

AMENDED

Form 7 (04/10)

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO**

In re: **A. CORDERO BADILLO, INC.,**
a Corporation
aka **SUPERMERCADOS GRANDE**

Case No. 10-10705-SEK11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor may also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

\$150,554,876

SALES FOR THE EIGHT MONTH PERIOD ENDED 09/05/10 (INTERIM FINANCIAL STATEMENTS)

\$372,977,000

SALES FOR THE YEAR ENDED 12/31/09 (AUDITED FINANCIAL STATEMENTS) (ROUNDED)

\$398,082,000

SALES FOR THE YEAR ENDED 12/31/08 (AUDITED FINANCIAL STATEMENTS) (ROUNDED)

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AMOUNT

SOURCE

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

\$1,024,997

OTHER REVENUES (MAINLY RENTAL AND COMMISSIONS INCOME) FOR THE EIGHT MONTH PERIOD ENDED 09/05/2010 (INTERIM FINANCIAL STATEMENTS)

\$4,575,000

OTHER REVENUES (MAINLY RENTAL AND COMMISSIONS INCOME) FOR THE YEAR ENDED 12/31/09 (AUDITED FINANCIAL STATEMENTS)

\$2,110,000

OTHER REVENUES (MAINLY RENTAL AND COMMISSIONS INCOME) FOR THE YEAR ENDED 12/31/08 (AUDITED FINANCIAL STATEMENTS)

\$64,679,988.29

GROSS PROCEEDS FROM THE SALE OF STORES IN 2010 (SALINAS, MAYAGUEZ, YAUCO, QUEBRADILLAS, LOS PRADOS, TRUJILLO ALTO, DORADO, GUAYNABO II, ISLA VERDE, SAN FRANCISCO, COUNTRY CLUB, BARRANQUITAS, NARANJITO, VICTORY, DRIVE IN AND 65th OF INFANTRY)

\$3,133,457.29

PROCEEDS FROM THE SALE OF STORES IN 2009 (SAN LORENZO AND CAYEY)

SEE EXHIBIT III

3. Payments to creditors

None ☐ Complete a. or b., as appropriate, and c.

☒

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☐

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/
TRANSFERS

AMOUNT PAID OR
VALUE OF
TRANSFERS

AMOUNT
STILL OWING

SEE EXHIBIT I

Form 7 (04/10)

None ☐ c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR

DATE OF
PAYMENT

AMOUNT PAID

AMOUNT
STILL OWING

SEE EXHIBIT II

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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AURORA PEREZ LUGO
vs. ACE INSURANCE
COMPANY; ETC.,
EMPRESAS CORDERO
BADILLO, INC.;
FARMACIAS EL AMAL;
CENTERS MANAGEMENT
CORPORATION
CIVIL NO. DDP07-
0031

COURT OF FIRST
INSTANCE OF PR
BAYAMON SECTION

STAYED

MARIA ESTHER
SANTIAGO PEREZ vs.
SUPERMERCADOS
GRANDE, ETC.
CIVIL NO. DDP2008-
0036

COURT OF FIRST
INSTANCE OF PR
BAYAMON SECTION

STAYED

NILDA ACEVEDO
CARDONA, RUBEN
SANCHEZ OLMO Y LA
SOCIEDAD LEGAL DE
BIENES GANANCIALES
COMPUESTA POR AMBOS
vs. EMPRESAS
CORDERO BADILLO,
INC. Y SU COMPANIA
ASEGURADORA, ETC.
CIVIL NO. DDP 08-
127

COURT OF FIRST
INSTANCE OF PR
BAYAMON SECTION

SETTLED

CARMEN Y. VELEZ;
CORPORACION FONDO
DEL SEGURO DEL
ESTADO vs.
EMPRESAS CORDERO
BADILLO, INC.,
H/N/C SUPERMERCADOS

COURT OF FIRST
INSTANCE OF PR
HUMACAO SECTION

STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
GRANDE, ETC. CIVIL NO. HSCI2010 00032			
JOSE CRUZ RENTAS vs. SUPERMERCADO GRANDE DE SANTA ROSA MALL, BAYAMON Y/O EMPRESAS CORDERO BADILLO, INC., ETC. CIVIL NO. DKDP 1004 060572	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON IN SAN JUAN SECTION	STAYED
ALFREDO FORTIER GONZALEZ Y WANDA IVELISSE SOTO RIVERA vs. SUPERMERCADOS GRANDE Y/O EMPRESAS CORDERO BADILLO, ETC. CIVIL NO. JDP2005- 0557	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR PONCE SECTION	STAYED
ZULMA MIRANDA MARRERO vs. EMPRESAS A. CORDERO BADILLO, INC., SUPERMERCADO GRANDE, ETC. CIVIL NO. DDP2009- 412	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
ELADIO URBINA RODRIGUEZ, NYDIA GONZALEZ SANTIAGO, ETC. vs. EMRESAS CORDERO BADILLO, INC. Y SUPERMERCADOS GRANDE, ETC. CIVIL NO. FDP08- 0108	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
NATIVIDAD VELEZ VARGAS vs. SUPERMERCADOS GRANDE, ETC. CIVIL NO. FDP09- 0178	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
LUZ M. GUZMAN VEGA vs. EMPRESAS CORDERO BADILLO, INC. ETC. CIVIL NO. FDP08- 0203	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
RAMONA QUINONES MANGUAL Y VICTOR MANUEL SANTIAGO FEBRE vs. EMPRESAS CORDERO BADILLO, INC.; SUPERMERCADOS GRANDE, ETC. CIVIL NO. KDP08- 0840	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
MARIA LUISA MALDONADO GARCIA vs. EMPRESAS A. CORDERO BADILLO, INC., SUPERMERCADOS GRANDES (HATO TEJAS) BAYAMON, ETC. CIVIL NO. DDP2008- 0950	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
JOSEFINA GOMEZ CARRION, ORDENEL MORALES CASTRO, ETC. v. EMPRESAS A. CORDERO BADILLO, INC. D/B/A/ SUPERMERCADOS GRANDE, ETC. CIVIL NO. DDP 2010 -0276	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
LENNICK BERMUDEZ BELTRAN v. ESTADO LIBRE ASOCIADO DE PUERTO RICO; ETC. v. A. CORDERO BADILLO, INC., AIREKO ENTERPRISES, ETC. CIVIL NO. G4CI200800185(202)	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SALINAS SECTION	STAYED
EVA FELIX RODRIGUEZ vs. A. CORDERO	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
BADILLO INC. H/N/C SUPERMERCADO GRANDE, ETC. CIVIL NO. FDP 08- 0218		CAROLINA SECTION	
CARIDAD SANCHEZ SEVILLANO v. GRANDE CORP. Y/O A. CORDERO BADILLO INC. H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. KDP08- 1173	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
CARMEN SERRANO GARCIA, RAFAEL CARRASQUILLO CASTRO, ETC. vs. EMPRESAS A. CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. E2CI 2008-760	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN LORENZO SECTION	STAYED
SYLVIA ROSAS ROJAS, SU ESPOSO FRANK CASIANO ASECIO, ETC. vs. SUPERMERCADOS GRANDE, EMPRESAS CORDERO BADILLO, INC., ETC. CIVIL NO. ISCJ200801645	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR MAYAGUEZ SECTION	STAYED
JULIA VALLES DEL RIO, CESAR H. RODRIGUEZ, ETC. vs. EMPRESAS A. CORDERO BADILLO H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. DDP 08- 0961	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	SETTLED
LUZ RAQUEL COLON SANTOS, JOSE MANUEL MURIENTE GRANA vs. SUPERMERCADOS	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
GRANDE, ETC. CIVIL NO. KDP08- 0436			
CARMEN I. SUAREZ FIGUEROA vs. EMPRESAS A. CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE, ETC. CIVIL NO. DDP 2009 -0375	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
CROWLEY PUERTO RICO SERVICES, INC. v. EMPRESAS CORDERO BADILLO INC. D/B/A SUPERMERCADOS GRANDE CIVIL NO. 816-J-20 TEM	COLLECTION OF MONEY	UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA	STAYED
KELLOGG CARIBBEAN SERVICES CO., INC. v. EMPRESA CORDERO BADILLO, D/B/A SUPERMERCADOS GRANDE CIVIL NO. DLD 2010 -2661	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
GREAT CARIBBEAN INVESTMENTS, INC. v. A. CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE CIVIL NO. JAC 2010 -0228	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR PONCE SECTION	STAYED
BUMBLE BEE FOODS, LLC v. EMPRESAS CORDERO BADILLO CIVIL NO. DCD 2010 -1629	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
BPP RETAIL PROPERTIES LLC v. A. CORDERO BADILLO, INC. H/N/C GRANDE	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CIVIL NO. DPE 2010 -0633			
JUAN PAGAN CARABALLO v. A. CORDERO BADILLO INC. H/N/C SUPERMERCADOS GRANDE CIVIL NO. DCD 2010 -1790	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
OFFICE ZONE, INC. v. EMPRESAS CORDERO BADILLO CIVIL NO. D2CM 2010-0566	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR GUAYNABO SECTION	STAYED
P.D.C.M. ASSOCIATES, S.E. v. A. CORDERO BADILLO INC. H/N/C SUPERMERCADOS GRANDE CIVIL NO. DPE 2010 -1038	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
ANTILLES BRANDS, INC. v. EMPRESAS CORDERO BADILLO, INC. CIVIL NO. DCD 2010 -3097	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
THE FULLER BRUSH CO. OF PR, INC. v. EMPRESAS CORDERO BADILLO H/N/C SUPERMERCADOS GRANDE CIVIL NO. DLD 2010 -2733	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
AXESA SERVICIOS DE INFORMACION S. EN C. ANTES VERIZON INFORMATION SERVICES PUERTO RICO, INC. v. EMPRESAS A. CORDERO BADILLO INC. H/N/C	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
SUPERMERCADOS GRANDE CIVIL NO. KCD 2010 -2689			
JR HIPDROPONICO MAYAGUESANO INC. v. EMPRESAS CORDERO BADILLO INC. H/N/C SUPERMERCADOS GRANDE CIVIL NO. DCD 2010 -2827	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
RD MANATI, I.P. v. A. CORDERO BADILLO, INC. H/N/C SUPERMERCADO GRANDE CIVIL NO. CPE 2010 -0231	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR ARECIBO SECTION	STAYED
ALMACENES CARABALLO, INC. v. A. CORDERO BADILLO, INC. CIVIL NO. ECD2009- 2150	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	STAYED
PERFECT EQUIPMENT AND PRODUCT SUPPLY, INC. v. EMPRESAS CORDERO BADILLO, INC. CIVIL NO. D2CD 2010-1537	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	SETTLED
DELCA DISTRIBUTORS v. A. CORDERO BADILLO, INC. CIVIL NO. DCD 2010 -1783	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
ABBOTT LABORATORIES PUERTO RICO, INC. v. A. CORDERO BADILLO, CORP., SUPERMERCADOS GRANDE CIVIL NO. DCD 2010 -2627	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
VEDELNIS DISTRIBUTING CO., INC. v. CORDERO BADILLO, INC.; ATILANO CORDERO BADILLO, H/N/C EMPRESAS CORDERO BADILLO, SUPERMERCADOS GRANDE, SU ESPOSA MARY ROE Y LA SOCIEDAD LEGAL DE GANANCIALES COMPUESTA POR AMBOS, JOHN DOE Y JANE DOE CIVIL NO. D2CD 2010-0377	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR GUAYNABO SECTION	STAYED
WANDA RODRIGUEZ DIAZ v. WHITE ROSE FOODS v. A. CORDERO BADILLO, INC. OR EMPRESAS CO CIVIL NO. 10-1016 (DRD)	DAMAGES (ACCIDENT AT STORE)	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO	STAYED
CEDELIA CASANOVA RODRIGUEZ v. s EMPRESAS CORDERO BADILLO INC. D/B/A SUPERMERCADOS GRANDE; A;B;C; D Y E CIVIL NO. DDP-2009 -0882	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
CARLOS FONT CASTRO v. A. CORDERO BADILLO, INC., ETC. CIVIL NO. FDP10- 0309	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
MADELINE MORALES DIAZ Y OTROS vs. EMPRESAS CORDERO BADILLO, INC. Y OTROS CIVIL NO. FDP 06- 0360	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
ANGELA ROSARIO MARINEZ vs. EMPRESAS A. CORDERO BADILLO INC. CIVIL NO. FDP10- 0341	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
IRENE COLON MARTINEZ vs. EMPRESAS CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE; COMPANIA DE SEGURO "A" CIVIL NO. FDP07- 0480	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	SETTLED
JUDITH PIZARRO ALLENDE vs. SUPERMERCADOS GRANDE, EMPRESAS CORDERO BADILLO, INC. ETC. CIVIL NO. FDP09- 0049	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
RICARDO ANTONIO TROCHE APONTE Y SU ESPOSA RIMARIE ORTIZ TOMASINNI, ETC. vs. SUPERMERCADO GRANDE, ATILANO CORDERO BADILLO, ETC. CIVIL NO. ISCI2C7900338	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR MAYAGUEZ SECTION	STAYED
LUIS COTTO HERNANDEZ vs. EMPRESAS CORDERO & BADILLO, ETC. CIVIL NO. EOP 2009 -0108	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	STAYED
BERTHA JOSE GUERRERO vs. EMPRESAS CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. KDP 2009	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED

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-0336			
LAILA SHWAIKI DIAZ, JULIOMAR ROSADO PEREZ, ETC. vs. A. CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. DDP 2008 -0624	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
MIREYA GUZMAN HERNANDEZ vs. EMPRESAS CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. KDP 08- 0881	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
CARLOS ROSADO RIVERA, CARMEN GALARZA VALENTIN, ETC. vs. SUPERMERCADOS GRANDE DEL CENTRO COMERCIAL SAN FRANCISCO, ORLANDO SANTIAGO, INC. ETC. CIVIL NO. KDP09- 0778	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	SETTLED
VILMA Y. IRIZARRY RIVERA vs. SUPERMERCADOS GRANDE, ETC. CIVIL NO. DDP09- 0470	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
KARLA VICENCIO MAYSONET vs EMPRESAS CORDERO BADILLO Y OTROS CIVIL NO. DDP 08- 1130	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	SETTLED
CARMELO ALICEA OTERO, ETC. vs. EMPRESAS CORDERO BADILLO INC. H/N/C	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
SUPERMERCADOS GRANDE, ETC. CIVIL NO. DDP09- 0143			
LYNN LATIMER GUADALUPE, ETC. vs. COUNTRY CLUB SHOPPING PLAZA, INC. Y SU CASA ASEGURADORA ABC, Y SUPERMERCADOS GRANDE, INC. ETC. CIVIL NO. FDP09- 0267	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
CARLOS J. QUINONES vs. EMPRESAS CORDERO BADILLO, INC. Y OTROS CIVIL NO. DDP09- 0033	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
MIGUEL A. HERNANDEZ DE JESUS vs. A. CORDERO BADILLO, ETC. CIVIL NO. KDP09- 0964	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
LISELA LIZARDI SANTA vs. SUPERMERCADO GRANDE DE SAN LORENZO, ETC. CIVIL NO. E2CI20090583	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN LORENZO AND JUNCOS SECTION	SETTLED
MARIA DEL C. RIVERA RIOS, HORACIO FIGUERA GUZMAN, ETC. vs. A. CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. CIDP2009 -0020	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR QUEBRADILLAS SECTION	STAYED
LILLIAM ROJAS CRUZADO vs. EMPRESAS CORDERO	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
BADILLO, ETC. CIVIL NO. FDP08- 0464 (403)			
ANA LUISA LUNA NUNEZ Y OTROS vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADO GRANDE Y OTROS CIVIL NO. G4CI2009- 00196	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SALINAS SECTION	SETTLED
MIOSOTIS PANELL MADERA vs. EMPRESAS A. CORDERO BADILLO, INC. t/c/c, SUPERMERCADOS GRANDE, ETC. CIVIL NO. FDP09- 0385	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
IRMA ALVARADO ALVARADO vs. EMPRESAS A. CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE, ETC. CIVIL NO. B2CI 2009-1426	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR COAMO SECTION	STAYED
MIGUEL MOYET CORTES vs. SUPERMERCADOS GRANDE, SEGUROS TRIPLE S PROPIEDAD CIVIL NO. DDP09- 0801	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
JUAN M. ALONSO CABALLERO, MARIE C. ALONSO VELEZ vs. A. CORDERO BADILLO, INC., SUPERMERCADOS GRANDE, INC., ETC. CIVIL NO. DDP2009- 1014	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
MARGARITA VERDEJO HERNANDEZ vs. EMPRESAS CORDERO	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
BADILLO, INC. ETC. CIVIL NO. FCD09- 2179			
ZARAHÍ ANADON RIVERA, ALEXANDER FRANQUIZ MATOS, ETC. vs. EMPRESAS CORDERO BADILLO, INC., ETC. CIVIL NO. EDP2009- 0450	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	STAYED
BRENDA E. RAMOS RAMOS vs. SUPERMERCADOS GRANDE, INC., ETC. CIVIL NO. NSCI200900874	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR FAJARDO SECTION	STAYED
YAZMIN L. SUAREZ LOPEZ vs. A. CORDERO BADILLO, INC., ETC. CIVIL NO. EDP 2010 -0021	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	SETTLED
CARMEN YOLANDA REYES COLON, PEDRO LOPEZ RAMOS, ETC. vs. SUPERMERCADOS GRANDE, A. CORDERO BADILLO, INC., ETC. CIVIL NO. KDP10- 0170	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
JORGE DAVID GONZALEZ Y ETHTERLINDA RENTA ZAYAS vs. SUPERMERCADOS GRANDE, ETC. CIVIL NO. B2CI201000079	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR COAMO SECTION	STAYED
MARTA ARISTUD ALVAREZ vs. SUPERMERCADO GRANDE, ETC., CIVIL NO. FDP10- 0078	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
HILDA SOTO CRUZ, JOSE L. SANCHEZ MURIEL, ETC. vs. SUPERMERCADOS GRANDE INC., EMPRESAS CORDERO BADILLO, INC., ETC. CIVIL NO. EDP2009- 0339	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	STAYED
EVELYN DELANNOY CORDOVES vs. EMPRESAS CORDERO BADILLO H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. G2CI 201000005	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAYEY SECTION	STAYED
MARIA ESCUDERO RIVERA, JUAN L. CUIN, ETC. vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE, ETC. CIVIL NO.KDP10-0251	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
MARIA CRISTINA GONZALEZ PEREZ, JOSE BATISTA, ETC. v. SUPERMERCADOS GRANDE, ETC. CIVIL NO.CDP 2010- 0075	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR MANATI SECTION	STAYED
ANGEL COLON VAZQUEZ vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE, ETC. CIVIL NO. KDP-2009 -1693	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
LEGNA SERRANO RIVERA vs. EMPRESAS CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE, ETC.	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CIVIL NO. DDP-2009 -1119			
LYDIA MONTALVO GAUD vs. A. CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. ISCI 201000667	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR MAYAGUEZ SECTION	STAYED
JANET LUZ KENNEL SERRANO vs. EMPRESAS A. CORDERO BADILLO, INC. H/N/C SUPERMERCADOS GRANDE, ETC. CIVIL NO. B2CI 2009-1344	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR COAMO SECTION	SETTLED
ADA RODRIGUEZ CASTILLO Y JULIAN ARIAS SABORIT, ETC. vs. A. CORDERO BADILLO, ETC. CIVIL NO. KDP09- 0586	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
RUTH D. MARQUEZ VINAS, LUIS F. DIAZ DIAZ vs. EMPRESAS CORDERO A. BADILLO INC. H/N/C SUPERMERCADO GRANDE, ETC. CIVIL NO. FDP10- 0049	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
ANA RODRIGUEZ CARABALLO vs. SUPERMERCADOS GRANDE, EMPRESAS A. CORDERO BADILLO, INC. CIVIL NO. J4CI 2009 00284	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR YAUCO SECTION	STAYED
LUZ C. AQUINO ORTIZ vs. EMPRESAS A. CORDERO BADILLO, INC., SUPERMERCADOS	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR TRUJILLO ALTO SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
GRANDE, ETC. CIVIL NO. FEC1200902329			
ESTRELLITA ZABALETA PACHECO Y JOSE A. SALGADO, ETC. vs. SUPERMERCADOS GRANDE, INC.; EMPRESAS CORDERO BADILLO, INC., ETC. CIVIL NO.DDP09-0962	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
WANDA MACHI CUEVAS Y ENRIQUE J. RODRIGUEZ CENTENO, ETC. vs. SUPERMERCADOS GRANDE, INC., ETC. CIVIL NO.FDP09-0480	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
ALIE SADIE AMAT SUAREZ vs. SUPERMERCADOS GRANDE; ETC. CIVIL NO. DDP 2009 -0627	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
CARMEN L. RIVERA MERCADO, JUVENCIO GONZALEZ RODRIGUEZ, ETC. v. A. CORDERO BADILLO, INC., ETC. CIVIL NO.CDP2010- 0225	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR ARECIBO SECTION	STAYED
IVETTE OCASIO GONZALEZ, LUIS A. RIVERA PADILLA, ETC. vs. SUPERMERCADOS GRANDE, ETC. CIVIL NO.DDP2010- 0730	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
WILMA J. RODRIGUEZ SANTIAGO vs. SUPERMERCADO GRANDE DE NARANJITO, EMPRESAS CORDERO BADILLO, ETC.	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CIVIL NO. DDP2010- 0715			
AIDA CARRASQUILLO SOLA Y OTROS vs. A. CORDERO BADILLO Y OTROS CIVIL NO. EDP2010- 0285	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	STAYED
RAMON PEREZ vs. EMPRESAS A. CORDERO BADILLO, INC. EEOC CHARGE NO. 515-2010-00432	LABOR ARBITRATION	U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, SAN JUAN, PR	STAYED
DARVIN ROMAN vs. SUPERMERCADOS GRANDE/ EMPRESAS A. CORDERO BADILLO CASE NO. UADAU10- 087C	LABOR ARBITRATION	PR DEPARTMENT OF LABOR AND HUMAN RESOURCES-ANTI- DISCRIMINATION UNIT SAN JUAN, PR	STAYED
JOHANNA SEPULVEDA GONZALEZ vs. SUPERMERCADOS GRANDE CASE NO. UADA60256CM/16H2006 02136C	LABOR ARBITRATION	PR DEPARTMENT OF LABOR AND HUMAN RESOURCES-ANTI- DISCRIMINATION UNIT SAN JUAN, PR	STAYED
JUAN CALVENTE vs. EMPRESAS A. CORDERO BADILLO CASE NO. UADAU10- 468C; 16H-2010- 00611C	LABOR ARBITRATION	PR DEPARTMENT OF LABOR AND HUMAN RESOURCES-ANTI- DISCRIMINATION UNIT SAN JUAN, PR	STAYED
JUANITA TORRES vs. EMPRESAS A. CORDERO BADILLO CASE NO. UADAU10- 196C; 16H-2010- 00334C	LABOR ARBITRATION	PR DEPARTMENT OF LABOR AND HUMAN RESOURCES-ANTI- DISCRIMINATION UNIT SAN JUAN, PR	STAYED
LUZ PEREZ v. EMPRESAS A. CORDERO BADILLO CASE NO. UADAU10- 350C; 16H-2010-	LABOR ARBITRATION	PR DEPARTMENT OF LABOR AND HUMAN RESOURCES-ANTI- DISCRIMINATION UNIT SAN JUAN, PR	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
00493C			
CARMEN RIVERA FELICIANO vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO. A6 D1 DP 195 08	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-HUMACAO, PR	STAYED
KATIRIA REYES vs. EMPRESAS A. CORDERO BADILLO CASE NO. A1 DI DP 0272 07	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-SAN JUAN, PR	STAYED
ABNER RODRIGUEZ ORTIZ vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO. A3-D4-DP- 58-02 (NE)	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-AGUADILLA, PR	STAYED
JOEL RIVERA MONTANEZ vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO. A5-D1-DP- 249-06	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-CAGUAS, PR	STAYED
DIANA I. PEDROGO MATEO vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO. A4-D2-DP- 119 (05)	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-PONCE, PR	STAYED
RICARDO OLAVARRIA RIVERA vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO. A3-D1-DP- 50-08	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-MAYAGUEZ, PR	STAYED
ALBA N. MELENDEZ COLON vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO. A6-D1-DP- 257-06	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-HUMACAO, PR	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
EVELYN Y. MONTANEZ BURGOS vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO.A5-D2-DP- 38-08	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-CAGUAS, PR	STAYED
GILBERTO MARRERO VAZQUEZ BURGOS vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO.A7 D2 DP 95 07	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-CAROLINA, PR	STAYED
DENISE MOLINA LAMBOY vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO.A5-D3-BN- 19-09	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-CAGUAS, PR	STAYED
CARLOS LOPEZ SANTOS vs. SUPERMERCADOS GRANDE CASE NO.A5-D2-DP- 68-06	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-CAYEY PR	STAYED
LUIS A. FRANCO TORRES vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO. A4-D2-DP- 121 (05)	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-PONCE, PR	STAYED
ISRAEL DIAZ RODRIGUEZ vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO.A5-D1-DP- 218-06	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-CAGUAS, PR	STAYED
JOSE CRUZ ROBLES vs. EMPRESAS CORDERO BADILLO H/N/C SUPERMERCADO GRANDE CASE NO. A5-D1-DP- 29-08	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-CAGUAS, PR	STAYED
HARRY L. CLAUDIO	LABOR ARBITRATION	PR DEPARTMENT OF	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
COLON vs. EMPRESAS CORDERO BADILLO INC. CASE NO. A8-D1-DP- 0529-07		LABOR-LABOR NORMS UNIT-BAYAMON, PR	
ORBI L. SANTOS VAZQUEZ vs. EMPRESAS A. CORDERO BADILLO CASE NO. A8-D1-DP- 0138-08	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-BAYAMON, PR	STAYED
ADRIAN J. RIVERA FIGUEROA vs. EMPRESAS A. CORDERO BADILLO CASE NO. A2-D1-DP- 49-08	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-ARECIBO, PR	STAYED
MARANGELIS REYES SANTIAGO vs. EMPRESA CORDERO BADILLO, INC. CASE NO. A4-D1-DP- 43(08)	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-PONCE, PR	STAYED
JOSE E. VIDAL vs. EMPRESAS A. CORDERO BADILLO CASE NO. A5-D1-DP- 137-09	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-SAN JUAN, PR	STAYED
YAMIL MELENDEZ QUINTERO vs. EMPRESAS CORDERO BADILLO, INC. D/B/A SUPERMERCADO GRANDE CASE NO. A6-D1-DP- 207-09	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-HUMACAO, PR	STAYED
ALEX Y. RIVERA vs. EMPRESAS A. CORDERO BADILLO, INC. CASE NO. A5-D1-DP- 234-09	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-CAGUAS, PR	STAYED
WANDA FEBUS ANDINO vs. EMPRESAS A. CORDERO BADILLO	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-BAYAMON, PR	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CASE NO. A8-D1-DP- 501-09			
ANGEL A. VARGAS QUINONES vs. EMPRESAS CORDERO BADILLO CASE NO. A4-D1-DP- 38(06) A4-D1-SI-31 (06)	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-PONCE, PR	STAYED
EMMANUEL TORIBIO RAMOS vs. SUPERMERCADO GRANDE CASE NO. A1-D1- MISC-0006-08	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-SAN JUAN, PR	STAYED
VICTOR ORTIZ BONILLA vs. A. CORDERO BADILLO INC. H/N/C SUPERMERCADO GRANDE CASE NO. A4-D2-DP- 67(09)	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-JUANA DIAZ, PR	STAYED
PEDRO J. IRIZARRY PADILLA vs A. CORDERO BADILLO INC. H/N/C SUPERMERCADO GRANDE CASE NO. A4-D1-DP- 204 (09)	LABOR ARBITRATION	PR DEPARTMENT OF LABOR-LABOR NORMS UNIT-PONCE, PR	STAYED
ABNER V. RIVERA RUIZ vs. A. CORDERO BADILLO, INC. H/N/C/ SUPERMERCADO GRANDE, ETC. CIVIL NO. I4CI200900624	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR CABO ROJO SECTION	STAYED
RICARDO MONTALVO RIVERA vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE CIVIL NO. JPE 2009 -0834	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR PONCE SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
JOSE A. VEGA GUZMAN, NAYDA MELENDEZ GONZALEZ vs. EMPRESAS CORDERO BADILLO, INC. H/N/C SUPERMERCADO GRANDE, ETC. CIVIL NO. JPE2010- 0365	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR PONCE SECTION	STAYED
GUILLERMO FONSECA ACEVEDO vs. EMPRESAS CORDERO BADILLO; ETC. CIVIL NO. EPE2007- 0702	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	STAYED
VANESSA BERDECIA SANTIAGO, ETC. vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE, ETC. CIVIL NO. B2CI2003 -00466	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR COAMO SECTION	STAYED
DAVID LOPEZ ROSA vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE, ETC. CIVIL NO. JPE2010- 0375	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR PONCE SECTION	STAYED
LIONEL ZANABRIA GONZALEZ, LYDIA RODRIGUEZ RAMOS, ETC. vs. SUPERMERCADOS GRANDE, EMPRESAS CORDERO BADILLO CIVIL NO. G4CI200800289	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR SALINAS SECTION	STAYED
HECTOR LOPEZ BAGUE vs. EMPRESAS CORDERO BADILLO CIVIL NO. CPE 2010 -0202	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR ARECIBO SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
JOSE MIGUEL RIVERA SERRANO vs. EMPRESAS CORDERO BADILLO H.N.C. SUPERMERCADOS GRANDE CIVIL NO. I3CI201000299	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR SAN GERMAN SECTION	STAYED
FERNANDO SANTIAGO ROSA vs. EMPRESAS CORDERO BADILLO H.N.C. SUPERMERCADOS GRANDE CIVIL NO. J4CI201000189	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR YAUCO SECTION	STAYED
YAMILET VEGA CASIANO vs. EMPRESAS H.N.C. SUPERMERCADOS GRANDE CIVIL NO. I3C2010- 00298	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR SABANA GRANDE SECTION	STAYED
MIGUEL A. MIRANDA RODRIGUEZ vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADO GRANDE, ETC. CIVIL NO. CPE 2010 -0182	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR ARECIBO SECTION	STAYED
KIMBERLY-CLARK DE PUERTO RICO, INC. vs. A. CORDERO BADILLO, INC. CIVIL NO. DCD 2010 -1284	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	SETTLED
REPARTO METROPOLITANO SHOPPING CENTER, LLC REPRESENTADA POR SU AGENTE ADMINISTRADOR COMMERCIAL CENTERS MANAGEMENT, INC. vs. A. CORDERO BADILLO, INC. H/N/C	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
ALMACENES GRANDE CIVIL NO. KPE10- 4001			
65TH INFANTERIA SHOPPING CENTER, LLC REPRESENTADA POR SU AGENTE ADMINISTRADOR COMMERCIAL CENTERS MANAGEMENT, INC. vs. A. CORDERO BADILLO, INC. H/N/C ALMACENES GRANDE CIVIL NO. KPE10- 4002	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
BPP RETAIL PROPERTIES, LLC. vs. MMR SUPERMARKET, INC. H/N/C SUPERMERCADO ECONO; A. CORDERO BADILLO, INC. CIVIL NO. EPE2009- 0414	INJUNCTION	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	SETTLED
DRIVE IN CENTER, S.E. vs. EMPRESAS CORDERO BADILLO, INC. CIVIL NO. DPE 2010 -1120	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
AJC INTERNATIONAL, INC. vs. A. CORDERO BADILLO, INC. CIVIL NO. DCD2010- 3424	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
CARMEN D. GERENA D/B/A PRODUCTOS MAMA DELIA vs. EMPRESAS CORDERO BADILLO, INC. CIVIL NO. CM2010- 493	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR CATAÑO SECTION	STAYED
GIS OF PUERTO RICO, INC. vs. EMPRESAS	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CORDERO BADILLO CIVIL NO. DCD2010- 3492			
CORTINAS VALERO INC. vs. EMPRESAS CORDERO BADILLO INC. CIVIL NO.F AC2009- 2699	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR CAROLINA SECTION	STAYED
KMART CORPORATION vs. A. CORDERO BADILLO, INC., H/N/C/ SUPERMERCADOS GRANDE, et. al. CIVIL NO. KPE 2010 -4201	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
PRODUCTORES DE CITRICOS DE LA MONTAÑA, INC. vs. EMPRESAS CORDERO BADILLO (GRANDE) CIVIL NO. DCD 2010 -3201	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
OLIVER EXTERMINATING SERVICES CORP., v. EMPRESAS CORDERO BADILLO CIVIL NO. D2CM2010 -0677	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR GUAYNABO SECTION	STAYED
LUCHA, INC./UN GRANO DE MOSTAZA v. A. CORDERO BADILLO, INC., et.al. CIVIL NO. D2CD2010 -0407	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
CARMEN GLORIA ROSADO DE OLMEDO, SU ESPOSO RUBEN OLMEDO Y LA SOCIEDAD LEGAL DE GANANCIAS COMPUESTA POR AMBOS vs. EMPRESAS A.	DAMAGES (ACCIDENT AT STORE)	COURT OF FIRST INSTANCE OF PR MAYAGUEZ SECTION	STAYED

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CORDERO BADILLO, INC., SUPERMERCADOS GRANDE, et.al. CIVIL NO.ISCI2010- 00947			
VALERIE VARGAS GONZALEZ vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE Y MARZU CORPORATION H/N/C PLAZA LOIZA CIVIL NO. DPE2010- 1181	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
ORLANDO VELEZ CARDE vs. EMPRESAS CORDERO BADILLO CIVIL NO. CD2010- 1082	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR CAMUY SECTION	STAYED
LASER PRODUCTS, INC. vs. A. CORDERO BADILLO, INC., et.al. CIVIL NO. KCD 2010 -3318	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR SAN JUAN SECTION	STAYED
PLAZA DEGETAU INVESTMENT COPR. vs. A. CORDERO BADILLO, INC. H/N/C GRANDE CIVIL NO. DCD 2010 -3431	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
ESB PR CORP. vs. EMPRESAS CORDERO BADILLO CIVIL NO. CM2010- 499	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR CATAÑO SECTION	STAYED
TOMAS A. DE JESUS RAMOS vs. EMPRESAS CORDERO BADILLO, INC. H/N/C/ SUPERMERCADOS GRANDE	LABOR LAW VIOLATION	COURT OF FIRST INSTANCE OF PR CAGUAS SECTION	STAYED

Form 7 (04/10)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CIVIL NO. EPE 2010 -0342			
DROGUERIA BETANCES, INC.; LUIS GARRATON, INC. vs. A. CORDERO BADILLO, INC. CIVIL NO. DCD10- 3645	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED
JUAR-GON, CORP. vs. ATILANO CORDERO BADILLO POR SI, Y EN REPRESENTACION DE LA SOCIEDAD LEGAL DE GANANCIALES COMPUESTA POR EL Y SU ESPOSA FULANA DE TAL; A. CORDERO BADILLO, INC. h/n/c EMPRESAS CORDERO BADILLO, h/n/c SUPERMERCADOS GRANDE CIVIL NO. D2CM 2010-0703	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR GUAYNABO SECTION	STAYED
BANANERA COSTA SUR, INC. vs. EMPRESAS CORDERO BADILLO h/n/c SUPERMERCADOS GRANDE CIVIL NO. D2CM 2010-0710	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR GUAYNABO SECTION	STAYED
<u>VENTO DISTRIBUTORS</u> <u>CORPORATION vs.</u> <u>EMPRESAS CORDERO</u> <u>BADILLO</u> <u>CIVIL NO. D2CD2010</u> <u>-0408</u>	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR GUAYNABO SECTION	STAYED
<u>CLOROX COMMERCIAL</u> <u>COMPANY vs. A.</u> <u>CORDERO BADILLO,</u> <u>INC. D/B/A EMPRESAS</u> <u>CORDERO BADILLO</u> <u>D/B/A SUPERMERCADOS</u> <u>GRANDE</u> <u>CIVIL NO. DCD2010-</u>	COLLECTION OF MONEY	COURT OF FIRST INSTANCE OF PR BAYAMON SECTION	STAYED

Form 7 (04/10)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<u>3586</u>			

<u>RAFAEL VELEZ</u> <u>LAMOUTTE vs. A.</u> <u>CORDERO BADILLO,</u> <u>INC.</u> <u>CIVIL NO. CPE 2008</u> <u>-0107</u>	<u>LABOR LAW VIOLATION</u>	<u>COUR OF FIRST</u> <u>INSTANCE OF PR</u> <u>ARECIBO SECTION</u>	<u>STAYED</u>
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None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
GE CAPITAL CORPORATION OF PUERTO RICO 450 AVE. DE LA CONSTITUCION SAN JUAN, PR 00901-2320	08/17/2010	10 FORKLIFTS, \$24,500 APPROXIMATE VALUE

CITIBANK, N.A. PO BOX 70301 SAN JUAN, PR 00936-8301	10/14/2010	\$25,000 LEVY FROM ACCOUNT NO. 0100869047 RESULTING FROM SETTLEMENT IN CIVIL NO. E2CI20090583
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6. Assignments and receiverships

None ☒ a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None ☐ List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Form 7 (04/10)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
FUNDACION SILA MARIA CALDERON	NONE	10/02/2009	SPONSORSHIP, \$500
UNIVERSIDAD DEL SAGRADO CORAZON PO BOX 12383, SAN JUAN, PR 00914-0383	NONE	10/08/2009	\$400, CONTRIBUTION
COLEGIO SAN JOSE PO BOX 21300, SAN JUAN, PR 00928-1300	NONE	03/24/2010 04/16/2010	\$4,805 FOR FUNDRAISER AND \$785 PURCHASE OF COMPUTER (LAPTOP) DONATION
FONDOS UNIDOS PO BOX 191914 SANJ JUAN, PR 00919-1914	NONE	07/07/2010 TO 09/17/2010	\$2,670 CASH DONATIONS

8. Losses

None ☐ List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
2006 "VESPA" TYPE SCOOTER, \$2,278	USED BY SECURITY PERSONNEL AT CLOSED TRUJILLO ALTO STORE. WHEREABOUTS UNKNOWN.	JULY 2010
CASH, \$3,666	DUE TO ROBBERY; INSURER, INTEGRAND ASSURANCE CO., COVERED \$3,166	10/19/2009
STORED MERCHANDISE, \$210,132 (ESTIMATED)	DUE TO EXPLOSION OF GULF'S RIFENRY; INSURER, INTEGRAND ASSURANCE CO., <u>RECOVERED</u> AMOUNT \$11,554.70	10/23/2009
INVENTORY, \$99,528	DUE TO REFRIGERATOR MALFUNCTION; LOSS UNDER INVESTIGATION BY INTEGRAND ASSURANCE CO.	06/11/2010 THROUGH 07/29/2010
REFRIGERATOR, INVENTORY, EMPLOYEE PAYROLL, AND PROPERTY DAMAGES, \$434,000	REFRIGERATOR CAUGHT FIRE; INSURER, INTEGRAND ASSURANCE CO. COVERED \$433,000	04/25/2010
DAMAGE TO PROPERTY, \$2,250	BURGLARY; LOSS UNDER INVESTIGATION BY INTEGRAND ASSURANCE CO.	08/31/2010

Form 7 (04/10)

9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
CHARLES A. CUPRILL-HERNANDEZ 356 FORTALEZA STREET SECOND FLOOR SAN JUAN, PR 00901	EMPRESAS A. CORDERO BADILLO, INC.	
	09/09/2010	\$10,000
	09/28/2010	\$25,000
	10/28/2010	\$7,500

LUIS R. CARRASQUILLO 28TH ST. #TI-26 TURABO GARDENS AVE. CAGUAS, PR 00725	EMPRESAS A. CORDERO BADILLO, INC.	
	09/27/2010	\$20,000
	10/28/2010	\$15,000

10. Other transfers

None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFeree, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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SEE EXHIBIT III

None ☒ b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
HOLSUM BAKERS CALL BOX 8282 TOA BAJA, PR 00951-8282	11/10/2010	\$54,156.28
CARIBE BAKERS, INC. CALL BOX 8282 TOA BAJA, PR 00951-8282	11/10/2010	\$59,674.20

14. Property held for another person

None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
MR. HECTOR FORTI	DEPOSIT FOR PENDING STORE SALE AGREEMENT (OROCOVIS STORE) \$100,000.00	MAIN OFFICE

15. Prior address of debtor

None ☒ If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

None ☒ For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None ☒ a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

YARIMIR RODRIGUEZ, CPA (COMPTROLLER)
AVE. PONCE DE LEON #56
BARRIO SABANA
CATANO, PR 00962

FROM 2003 TO PRESENT

ANGEL RIVERA
AVE. PONCE DE LEON #56
BARRIO SABANA
CATANO, PR 00962

FROM 1989 TO PRESENT

GRACE ROSALY

FROM 11/9/2009 TO

Form 7 (04/10)

NAME AND ADDRESS

AVE. PONCE DE LEON #56
BARRIO SABANA
CATANO, PR 00962

DATES SERVICES RENDERED

7/28/2010

None ☐ b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

DELOITTE & TOUCHE, LLP

TORRE CHARDON
350 CHARDON AVE., SUITE 700
SAN JUAN, PR 00918-2140

FROM 2008 TO PRESENT

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

YARIMIR RODRIGUEZ, CPA
(COMPTROLLER)

AVE. PONCE DE LEON #56
BARRIO SABANA
CATANO, PR 00962

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME

ADDRESS

DATES ISSUED

CITIBANK, N.A.

270 AVE. MUNOZ RIVERA
4th FLOOR
SAN JUAN, PR 00918

2010

PROCTER & GAMBLE

PO BOX 15063
OLD SAN JUAN STATION
SAN JUAN, PR 00902-8563

2009

AJC INTERNATIONAL, INC.

5188 ROSWELL ROAD
ATLANTA, GA 30342

2009

20. Inventories

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE
OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT
OF INVENTORY
(Specify cost, market or other basis)

SEE EXHIBIT IV

Form 7 (04/10)

None ☐ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE
OF INVENTORY

12/22/2009

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

ANGEL RIVERA
PO BOX 458
CATANO, PR 00963

21. Current Partners, Officers, Directors and Shareholders

None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

☒

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
ATILANO CORDERO BADILLO	CHAIRMAN OF BOARD OF DIRECTORS	100% COMMON STOCK

22. Former partners, officers, directors and shareholders

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

☒

None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
JOSUE RIVERA CORDERO BOSQUE DE TORRIMAR #146 AVE. SAN ANA, APT.1002 GUAYNABO, PR 00971	VICE-PRESIDENT OF BOARD OF DIRECTORS	06/24/2010
ATILANO CORDERO TORRES URB. ARBOLES DE MONTEHIEDRA BOULEVARD DE LOS ARBOLES #398 SAN JUAN, PR 00926	TREASURER OF BOARD OF DIRECTORS	06/24/2010
JORGE L. AQUINO APARTADO 1426 LARES, PR 00669-1426	SECRETARY OF BOARD OF DIRECTORS	06/24/2010

Form 7 (04/10)

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
ANTONIO FARIA CONDOMINIO PORTOFINO APARTAMENTO 14 B CALLE #5 PALM CIRCLE GUAYNABO, PR 00968	MEMBER OF BOARD OF DIRECTORS	06/24/2010
JUAN AGOSTO ALICEA CONDOMINIO PLAZA ATLANTICO APARTAMENTO 402 AVE. ISLA VERDE CAROLINA, PR 00979	MEMBER OF BOARD OF DIRECTORS	06/24/2010
MIGUEL VAZQUEZ DEYNES P.O. BOX 1885 CAROLINA, PR 00984-1885	MEMBER OF BOARD OF DIRECTORS	06/24/2010
JOSE J. VILLAMIL ESTUDIOS TECNICOS APARTADO 12144 SAN JUAN, PR 00914	MEMBER OF BOARD OF DIRECTORS	06/24/2010

23. Withdrawals from a partnership or distribution by a corporation

None



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

24. Tax Consolidation Group.

None



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

25. Pension Funds.

None



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

EMPRESAS A. CORDERO BADILLO RETIREMENT
FUND

66-0646223

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[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.

Date

11/30/10

Signature


YARIMIR RODRIGUEZ
Print Name and TitleActing Comptroller

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

____ continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both, 18 U.S.C. §§ 152 and 3571.

AMENDED**A. CORDERO BADILLO, INC.****EXHIBIT I****CHECK REGISTER**

FROM AUGUST 14, 2010 TO NOVEMBER 11, 2010

90 DAYS PRIOR TO FILING PETITION

Date	Check Number	Paid To	Purpose	Amount
12-Aug-10	260873	REFRESCOS LUGO	DAIRY INVENTORY PURCHASES	\$ 2,177.19
12-Aug-10	6188	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	150,000.00
12-Aug-10	260871	AJC INTERNATIONAL (WEST)	MEAT INVENTORY PURCHASES	42,263.44
12-Aug-10	260872	AJC INTERNATIONAL (WEST)	MEAT INVENTORY PURCHASES	105,880.05
12-Aug-10	260874	TO-RICOS LTD	MEAT INVENTORY PURCHASES	53,709.86
12-Aug-10	232797	IMPERIAL CREDIT CORPORATION	MERCHANDISE INVENTORY PURCHASES	1,489.76
13-Aug-10	232802	T-MOBILE	COMMUNICATIONS SERVICES	1,576.41
13-Aug-10	260875	SUIZA DAIRY	DAIRY INVENTORY PURCHASES	199,850.15
13-Aug-10	6189	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	100,000.00
13-Aug-10	232801	JLR TRANSPORT INC	TRANSPORTATION SERVICES	3,179.80
16-Aug-10	7501	HOLSUM BAKERS	DELI INVENTORY PURCHASES	10,316.84
16-Aug-10	7513	PAN PEPIN INC.	DELI INVENTORY PURCHASES	21,333.48
16-Aug-10	7499	BALLESTER HNOS. INC	GROCERY INVENTORY PURCHASES	3,132.52
16-Aug-10	7502	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	3,077.40
16-Aug-10	7503	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	243.50
16-Aug-10	7504	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	426.79
16-Aug-10	7505	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	760.42
16-Aug-10	7506	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	5,773.95
16-Aug-10	7507	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	3,091.90
16-Aug-10	7508	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	18,147.37
16-Aug-10	7509	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	3,845.88
16-Aug-10	7521	PREMIUM BRANDS OF PR INC	GROCERY INVENTORY PURCHASES	20,776.81
16-Aug-10	7522	PREMIUM BRAND OF PR	GROCERY INVENTORY PURCHASES	2,480.19
16-Aug-10	6190	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	50,000.00
16-Aug-10	7510	NESTLE PURINA PET CARE	MERCHANDISE INVENTORY PURCHASES	1,312.34
16-Aug-10	7511	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	87.50
16-Aug-10	7512	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	38,988.26
16-Aug-10	7514	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	114.95
16-Aug-10	7515	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	2,175.42
16-Aug-10	7516	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	566.15
16-Aug-10	7517	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	355.15
16-Aug-10	7518	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	3,190.35
16-Aug-10	7519	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	3,191.29
16-Aug-10	7520	PLAZA PROVISION (KRAFT)	MERCHANDISE INVENTORY PURCHASES	4,024.89
16-Aug-10	260877	KIMBERLY CLARK PR INC.	MERCHANDISE INVENTORY PURCHASES	13,361.48
16-Aug-10	232807	GUARIONEX ROLDAN	OFFICE SUPPLIES	3,671.52
16-Aug-10	232804	JUAN HERNANDEZ SERRANO	PROFESSIONAL SERVICES	1,336.75
16-Aug-10	232806	BACICO, INC.	PROFESSIONAL SERVICES	2,610.05
16-Aug-10	232805	SMURFIT-STONE PUERTO RICO INC	TRANSPORTATION SERVICES	2,343.03
16-Aug-10	7500	CENTRAL PRODUCE	VEGETABLE & FRUITS INVENTORY	19,404.44
17-Aug-10	232810	CONNECTICUT-CCSPC	CHILD SUPPORT WITHHELD	120.00
17-Aug-10	232814	NEW JERSEY FAMILY SUPPORT	CHILD SUPPORT WITHHELD	113.00
17-Aug-10	232815	OHIO CHILD SUPPORT PAYMENT	CHILD SUPPORT WITHHELD	66.96
17-Aug-10	1672	A.E.E.	ELECTRIC POWER SERVICES	251.21
17-Aug-10	232809	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	2,138.98
17-Aug-10	232811	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	196.00
17-Aug-10	232812	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	6,484.51
17-Aug-10	232819	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	123.35
17-Aug-10	232813	GENERAL REVENUE CORPORATION	EMPLOYEE WITHHOLDING SALARY	54.00
17-Aug-10	232816	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
17-Aug-10	260878	CARIBE BAKERS INC	GROCERY INVENTORY PURCHASES	76,007.34
17-Aug-10	6191	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	100,000.00
17-Aug-10	1673	IMPERIAL CREDIT CORPORATION	MERCHANDISE INVENTORY PURCHASES	6,279.45
17-Aug-10	232821	IMPERIAL CREDIT CORPORATION	MERCHANDISE INVENTORY PURCHASES	66,475.13
17-Aug-10	232817	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	13,692.60
17-Aug-10	232818	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	131.25
17-Aug-10	232808	GRANDE COAMO II	REIMBURSEMENT OF EXPENSES & NEWSPAF	500.84
17-Aug-10	1670	MARBELLA CLUB HOMEOWNERS	REPAIRS & MAINTENANCE	973.00

A. CORDERO BADILLO, INC.

EXHIBIT I

CHECK REGISTER

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Date	Check Number	Paid To	Purpose	Amount
17-Aug-10	1671	PDM UTILITY CORPORATION	WATER SERVICES	36.84
18-Aug-10	232823	MARCHAND 1CS GROUP INTEGRATED COMM. STRATEGIES	ADVERTISING SERVICES	1,120.00
18-Aug-10	232825	TEXACO PUERTO NUEVO	AUTO MAINTENANCE & FUEL	395.52
18-Aug-10	232822	CITI CARDS	BUSINESS M&E	2,258.82
18-Aug-10	6192	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	100,000.00
18-Aug-10	6193	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	125,000.00
18-Aug-10	232824	MARTINEZ-ALVAREZ, MENDEZ CORTADA	PROFESSIONAL LEGAL SERVICES	5,000.00
18-Aug-10	1674	BEST ELECTRICAL GROUP, INC	REPAIRS & MAINTENANCE	2,000.00
19-Aug-10	6194	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	200,000.00
19-Aug-10	260879	TO-RICOS LTD	MEAT INVENTORY PURCHASES	16,232.28
19-Aug-10	232826	EDELMIRO RAMOS ECHEVARRIA	TRANSPORTATION SERVICES	274.76
19-Aug-10	232827	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	241.80
19-Aug-10	232828	LUIS A SANCHEZ GARCIA	TRANSPORTATION SERVICES	372.00
19-Aug-10	232829	MELVIN MOJICA ATANACIO	TRANSPORTATION SERVICES	186.71
19-Aug-10	232831	EDELMIRO RAMOS ECHEVARRIA	TRANSPORTATION SERVICES	203.87
19-Aug-10	232832	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	134.70
19-Aug-10	232833	JUAN C RAMOS GARCIA	TRANSPORTATION SERVICES	53.57
19-Aug-10	232834	JULIO C OLIVARES FRANCISCO	TRANSPORTATION SERVICES	134.85
19-Aug-10	232835	LUIS A SANCHEZ GARCIA	TRANSPORTATION SERVICES	165.07
19-Aug-10	232830	DAMASO VIERA	TRANSPORTATION SERVICES	168.79
20-Aug-10	1415	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	127.75
20-Aug-10	232861	RG PREMIER BANK OF PR	EQUIPMENT LEASING	4,913.58
20-Aug-10	1414	MID ATLANTIC CAPITAL GRP.	FINANCIAL SERVICES PROVIDER	2,362.91
20-Aug-10	260883	GENERAL CANDY IMPORTS	GROCERY INVENTORY PURCHASES	7,010.44
20-Aug-10	232856	VICENTE A RIVERA RIOLLANO	EMPLOYEE INCENTIVE	125.00
20-Aug-10	232843	JORGE RODRIGUEZ RIVERA	EMPLOYEE INCENTIVE	100.00
20-Aug-10	6195	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	100,000.00
20-Aug-10	6196	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	150,000.00
20-Aug-10	232860	GERMAN CORDERO	LABOR RELATED LEGAL SETTLEMENT	40,000.00
20-Aug-10	260880	AJC INTERNATIONAL (WEST)	MEAT INVENTORY PURCHASES	34,995.88
20-Aug-10	260884	KIMBERLY CLARK/DRYPER	MERCHANDISE INVENTORY PURCHASES	10,036.12
20-Aug-10	232863	MARIA DE LOS A MORALES PEREZ	EMPLOYEE SALARY	209.05
20-Aug-10	232859	BRIDGE SECURITY SERVICES	SECURITY SERVICES	55,977.15
20-Aug-10	260881	CALI NURSERIES	VEGETABLE & FRUITS INVENTORY	14,081.25
23-Aug-10	7537	GENERAL MEAT	DAIRY & MEAT INVENTORY PURCHASES	1,382.46
23-Aug-10	7538	GENERAL MEAT TRADING	DAIRY & MEAT INVENTORY PURCHASES	822.19
23-Aug-10	7539	GENERAL MEAT TRADING, INC	DAIRY & MEAT INVENTORY PURCHASES	753.59
23-Aug-10	7540	GENERAL MEAT TRADING INC	DAIRY & MEAT INVENTORY PURCHASES	418.40
23-Aug-10	260885	SUIZA DAIRY	DAIRY INVENTORY PURCHASES	100,002.31
23-Aug-10	7541	HOLSUM BAKERS	DELI INVENTORY PURCHASES	12,236.12
23-Aug-10	7555	PAN PEPIN INC.	DELI INVENTORY PURCHASES	17,516.56
23-Aug-10	260888	GOYA PR INC.	GROCERY & DAIRY INVENTORY	55,491.43
23-Aug-10	7523	B. FERNANDEZ & HNOS	GROCERY INVENTORY PURCHASES	1,004.75
23-Aug-10	7524	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	161.14
23-Aug-10	7525	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	1,314.41
23-Aug-10	7526	B FERNANDEZ & HNOS INC	GROCERY INVENTORY PURCHASES	862.09
23-Aug-10	7527	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	642.54
23-Aug-10	7528	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	81.61
23-Aug-10	7529	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	2,388.66
23-Aug-10	7530	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	786.71
23-Aug-10	7531	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	1,238.47
23-Aug-10	7532	BALLESTER	GROCERY INVENTORY PURCHASES	900.42
23-Aug-10	7533	BALLESTER HNOS. INC	GROCERY INVENTORY PURCHASES	10,747.05
23-Aug-10	7536	COLOSO FOODS, INC	GROCERY INVENTORY PURCHASES	801.03
23-Aug-10	7542	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	2,652.23
23-Aug-10	7543	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	261.40
23-Aug-10	7544	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	13,302.31
23-Aug-10	7545	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	155.33

A. CORDERO BADILLO, INC.

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23-Aug-10	7546	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	1,342.80
23-Aug-10	7547	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	6,644.41
23-Aug-10	7548	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	16.54
23-Aug-10	7549	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	6,397.02
23-Aug-10	7550	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	426.98
23-Aug-10	7551	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	9,090.93
23-Aug-10	7552	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	1,555.34
23-Aug-10	7562	PREMIUM BRANDS OF PR INC	GROCERY INVENTORY PURCHASES	31,809.90
23-Aug-10	7563	PREMIUM BRAND OF PR	GROCERY INVENTORY PURCHASES	1,319.13
23-Aug-10	7564	PREMIUM BRANDS OF PUERTO RICO	GROCERY INVENTORY PURCHASES	162.09
23-Aug-10	6197	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
23-Aug-10	260886	TO-RICOS LTD	MEAT INVENTORY PURCHASES	33,668.73
23-Aug-10	7535	COLGATE PALMOLIVE	MERCHANDISE INVENTORY PURCHASES	12,231.83
23-Aug-10	7553	NESTLE PURINA PET CARE	MERCHANDISE INVENTORY PURCHASES	13,905.03
23-Aug-10	7554	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	27,779.89
23-Aug-10	7556	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	4,410.30
23-Aug-10	7557	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	3,009.86
23-Aug-10	7558	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	4,368.60
23-Aug-10	7559	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	2,380.88
23-Aug-10	7560	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	4,115.36
23-Aug-10	7561	PLAZA PROVISION (KRAFT)	MERCHANDISE INVENTORY PURCHASES	6,835.61
23-Aug-10	7534	CENTRAL PRODUCE	VEGETABLE & FRUITS INVENTORY	14,448.03
24-Aug-10	232865	CONNECTICUT-CCSPC	CHILD SUPPORT WITHHELD	120.00
24-Aug-10	232870	NEW JERSEY FAMILY SUPPORT	CHILD SUPPORT WITHHELD	113.00
24-Aug-10	232871	OHIO CHILD SUPPORT PAYMENT	CHILD SUPPORT WITHHELD	200.88
24-Aug-10	232864	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	2,280.66
24-Aug-10	232866	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	349.75
24-Aug-10	232867	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	7,097.76
24-Aug-10	232869	JOSE R CARRION,	EMPLOYEE WITHHOLDING SALARY	62.50
24-Aug-10	232875	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	134.99
24-Aug-10	232868	GENERAL REVENUE CORPORATION	EMPLOYEE WITHHOLDING SALARY	54.00
24-Aug-10	232872	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
24-Aug-10	260894	GOYA PR INC.	GROCERY & DAIRY INVENTORY	4,332.31
24-Aug-10	260892	DULZURA BORINCANA INC.	GROCERY INVENTORY PURCHASES	9,695.15
24-Aug-10	260893	GIS OF PUERTO RICO INC	GROCERY INVENTORY PURCHASES	7,257.60
24-Aug-10	260895	M CUEBAS	GROCERY INVENTORY PURCHASES	4,106.79
24-Aug-10	260903	TORREFACCION VELEZ GONZALEZ &	GROCERY INVENTORY PURCHASES	12,486.12
24-Aug-10	6198	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
24-Aug-10	260901	SAMMY'S MODERN BEAUTY	MERCHANDISE INVENTORY PURCHASES	5,318.13
24-Aug-10	232873	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	17,335.60
24-Aug-10	232874	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	131.25
24-Aug-10	232877	DR JOSE SUAREZ CASTRO	PROFESSIONAL SERVICES	900.00
24-Aug-10	232876	NELSON H PINTADO CRUZ	TRAVELING EXPENSE	660.61
24-Aug-10	260891	BANANERA LOS REYES	VEGETABLE & FRUITS INVENTORY	4,053.00
24-Aug-10	260889	ANDRES GARCIA	VEGETABLES & FRUITS INVENTORY	2,825.20
24-Aug-10	7565	EMPACADORA HILL BROTHERS	VEGETABLES & FRUITS INVENTORY	250,009.34
24-Aug-10	260898	ORLANDO GONZALEZ	VEGETABLES & FRUITS INVENTORY	828.00
25-Aug-10	260904	GENERAL MEAT TRADING,INC	DAIRY & MEAT INVENTORY PURCHASES	28,370.65
25-Aug-10	260905	CLIFFSTAR CORPORATION	GROCERY INVENTORY PURCHASES	35,762.54
25-Aug-10	260906	PREMIUM BRANDS OF PR INC	GROCERY INVENTORY PURCHASES	69,479.58
25-Aug-10	232881	JOSUE RIVERA CORDERO	INTEREST ON LOAN (LAND)	5,625.00
25-Aug-10	232882	SECRETARIO DE HACIENDA	TAX WITHHELD PROFESSIONAL SERVICES	625.00
25-Aug-10	6199	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
25-Aug-10	232878	JUAN AGOSTO ALICEA	PROFESSIONAL SERVICES	10,000.00
25-Aug-10	232879	SIMCOX REFRIGRATION SUP.	REPAIRS & MAINTENANCE	1,706.65
25-Aug-10	232880	RODOLFO CORDERO TORRES	TRAVELING EXPENSE	607.14
26-Aug-10	232885	EDGARDO AVILES GUZMAN	ADVERTISING SERVICES	64.01
26-Aug-10	232883	FIRST LEASING & RENTAL CORP	AUTO LEASING	476.00

A. CORDERO BADILLO, INC.

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26-Aug-10	260908	V SUAREZ	GROCERY INVENTORY PURCHASES	16,276.19
26-Aug-10	260909	V SUAREZ	GROCERY INVENTORY PURCHASES	11,157.17
26-Aug-10	260910	V SUAREZ	GROCERY INVENTORY PURCHASES	1,067.61
26-Aug-10	260911	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	119,197.59
26-Aug-10	260912	V. SUAREZ	GROCERY INVENTORY PURCHASES	1,189.61
26-Aug-10	260913	BALLESTER	GROCERY INVENTORY PURCHASES	9,466.09
26-Aug-10	260915	SAN LORENZO ICE PLANT	ICE INVENTORY PURCHASES	7,071.40
26-Aug-10	6200	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	125,000.00
26-Aug-10	260914	TO-RICOS LTD	MEAT INVENTORY PURCHASES	35,451.94
26-Aug-10	232888	REFRICENTRO, INC.	REPAIRS & MAINTENANCE	2,808.75
26-Aug-10	232886	DESIRELIZ VAZQUEZ MATIAS	EMPLOYEE SALARY	394.40
26-Aug-10	232887	DESSIRE DANIA LEON	EMPLOYEE SALARY	66.85
27-Aug-10	232906	NOLY DJ'S	ADVERTISING SERVICES	200.00
27-Aug-10	260917	REFRESCOS LUGO	DAIRY INVENTORY PURCHASES	1,095.64
27-Aug-10	260918	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	5,978.49
27-Aug-10	260919	LC DISTRIBUTORS	GROCERY INVENTORY PURCHASES	2,340.23
27-Aug-10	6201	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	150,000.00
27-Aug-10	232894	INCOMM	PREPAID CARDS INVENTORY	8,415.33
27-Aug-10	260916	SAN MIGUEL LABEL MANUFACTURING	MERCHANDISE INVENTORY PURCHASES	5,715.77
27-Aug-10	232891	FF COMPUTER SUPPLIES CORP	OFFICE SUPPLIES	6,763.28
27-Aug-10	232897	JUAN HERNANDEZ SERRANO	PROFESSIONAL SERVICES	2,299.76
27-Aug-10	232890	EDELMIRO RAMOS ECHEVARRIA	TRANSPORTATION SERVICES	219.22
27-Aug-10	232892	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	144.84
27-Aug-10	232893	HECTOR ROLON LOZADA	TRANSPORTATION SERVICES	220.73
27-Aug-10	232896	JUAN C RAMOS GARCIA	TRANSPORTATION SERVICES	57.60
27-Aug-10	232898	JUAN IRIZARRY HERNANDEZ	TRANSPORTATION SERVICES	640.59
27-Aug-10	232899	JULIO C OLIVARES FRANCISCO	TRANSPORTATION SERVICES	145.00
27-Aug-10	232905	LUIS A SANCHEZ GARCIA	TRANSPORTATION SERVICES	177.50
27-Aug-10	232907	RAMON L LUGO RIOS	TRANSPORTATION SERVICES	1,298.91
27-Aug-10	232908	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	1,421.34
27-Aug-10	232889	DAMASO VIERA	TRANSPORTATION SERVICES	1,529.27
27-Aug-10	232895	JLR TRANSPORT INC	TRANSPORTATION SERVICES	3,869.40
30-Aug-10	7581	GENERAL MEAT	DAIRY & MEAT INVENTORY PURCHASES	4,009.40
30-Aug-10	7582	GENERAL MEAT TRADING	DAIRY & MEAT INVENTORY PURCHASES	3,188.38
30-Aug-10	7583	GENERAL MEAT TRADING, INC	DAIRY & MEAT INVENTORY PURCHASES	7,695.33
30-Aug-10	260920	SUIZA DAIRY	DAIRY INVENTORY PURCHASES	100,048.87
30-Aug-10	7584	HOLSUM BAKERS	DELI INVENTORY PURCHASES	9,732.30
30-Aug-10	7595	PAN PEPIN INC.	DELI INVENTORY PURCHASES	608.73
30-Aug-10	7566	B. FERNANDEZ & HNOS	GROCERY INVENTORY PURCHASES	62.71
30-Aug-10	7567	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	20,573.95
30-Aug-10	7568	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	1,139.57
30-Aug-10	7569	B FERNANDEZ & HNOS INC	GROCERY INVENTORY PURCHASES	3,876.76
30-Aug-10	7570	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	1,705.81
30-Aug-10	7571	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	102.50
30-Aug-10	7572	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	2,324.05
30-Aug-10	7573	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	966.33
30-Aug-10	7574	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	2,908.18
30-Aug-10	7576	COLOSO FOODS, INC	GROCERY INVENTORY PURCHASES	1,419.23
30-Aug-10	7577	COLOMER & SUAREZ, INC.	GROCERY INVENTORY PURCHASES	20,326.87
30-Aug-10	7578	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	7,838.14
30-Aug-10	7579	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	549.22
30-Aug-10	7580	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	2,173.74
30-Aug-10	7585	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	873.96
30-Aug-10	7586	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	148.82
30-Aug-10	7587	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	40,876.06
30-Aug-10	7588	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	1,799.83
30-Aug-10	7589	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	4,683.77
30-Aug-10	7590	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	10,220.25

A. CORDERO BADILLO, INC.

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30-Aug-10	7591	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	252.40
30-Aug-10	7592	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	1,231.74
30-Aug-10	6202	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	225,000.00
30-Aug-10	7593	NESTLE PURINA PET CARE	MERCHANDISE INVENTORY PURCHASES	5,865.55
30-Aug-10	7594	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	38,379.91
30-Aug-10	7596	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	315.60
30-Aug-10	7597	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	7,341.89
30-Aug-10	7598	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	5,430.26
30-Aug-10	7599	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	46,399.46
30-Aug-10	7600	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	2,950.61
30-Aug-10	7601	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	4,428.32
30-Aug-10	7602	PLAZA PROVISION (KRAFT)	MERCHANDISE INVENTORY PURCHASES	10,345.20
30-Aug-10	7575	CENTRAL PRODUCE	VEGETABLE & FRUITS INVENTORY	2,945.56
31-Aug-10	232911	CONNECTICUT-CCSPC	CHILD SUPPORT WITHHELD	120.00
31-Aug-10	232916	NEW JERSEY FAMILY SUPPORT	CHILD SUPPORT WITHHELD	113.00
31-Aug-10	232909	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	2,033.35
31-Aug-10	232912	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	291.00
31-Aug-10	232913	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	6,512.85
31-Aug-10	232915	JOSE R CARRION,	EMPLOYEE WITHHOLDING SALARY	62.50
31-Aug-10	232920	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	123.02
31-Aug-10	232914	GENERAL REVENUE CORPORATION	EMPLOYEE WITHHOLDING SALARY	54.00
31-Aug-10	232917	PHEAA	EMPLOYEE WITHHOLDING SALARY	136.53
31-Aug-10	260928	WHITE ROSE	GROCERY & DAIRY INVENTORY	16,507.00
31-Aug-10	260929	WHITE ROSE	GROCERY & DAIRY INVENTORY	17,368.57
31-Aug-10	260930	WHITE ROSE FOODS	GROCERY & DAIRY INVENTORY	16,840.83
31-Aug-10	7603	BUMBLE BEE SEAFOODS,LLC	GROCERY INVENTORY PURCHASES	80,051.07
31-Aug-10	260922	CADBURY ADAMS PUERTO RICO	GROCERY INVENTORY PURCHASES	15,718.85
31-Aug-10	260923	CARIBE BAKERS INC	GROCERY INVENTORY PURCHASES	16,277.23
31-Aug-10	260931	PEPSI COLA PR BOTTLING CO	GROCERY INVENTORY PURCHASES	297,498.27
31-Aug-10	6203	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
31-Aug-10	232918	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	14,111.12
31-Aug-10	232919	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	131.25
31-Aug-10	232922	DAMASO VIERA	TRANSPORTATION SERVICES	1,529.27
1-Sep-10	232943	FIRST LEASING & RENTAL CORP	AUTO LEASING	165.46
1-Sep-10	232940	CC PETROLIUM	FUEL & MAINTENANCE SERVICES	5,860.00
1-Sep-10	260933	CADBURY ADAMS PUERTO RICO	GROCERY INVENTORY PURCHASES	20,955.41
1-Sep-10	260935	EMPRESAS LA FAMOSA	GROCERY INVENTORY PURCHASES	6,297.08
1-Sep-10	260940	PRODUCTOS LUX, S.A	GROCERY INVENTORY PURCHASES	20,433.70
1-Sep-10	6204	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	150,000.00
1-Sep-10	232942	SECRETARIO DE HACIENDA	LICENSE PAN PAYMENT	385.00
1-Sep-10	260937	UNILEVER DE P.R. INC.	MERCHANDISE INVENTORY PURCHASES	4,529.04
1-Sep-10	260938	UNILEVER DE PR	MERCHANDISE INVENTORY PURCHASES	4,823.54
1-Sep-10	260939	KIMBERLY CLARK/DRYPERS	MERCHANDISE INVENTORY PURCHASES	16,303.36
1-Sep-10	232924	ATILANO CORDERO TORRES	REPRESENTATION EXPENSE	1,500.00
1-Sep-10	232925	JOSE JIMENEZ PLANAS	EMPLOYEE SALARY	2,466.75
1-Sep-10	232926	JUAN RODRIGUEZ NAZARIO	EMPLOYEE SALARY	3,500.00
1-Sep-10	232927	ORLANDO MARRERO ARROYO	EMPLOYEE SALARY	791.66
1-Sep-10	232928	VICENTE A RIVERA RIOLLANO	EMPLOYEE SALARY	500.00
1-Sep-10	232929	WILFREDO SANTIAGO DAVILA	EMPLOYEE SALARY	1,500.00
1-Sep-10	232930	YARIMIR RODRIGUEZ DIAZ	EMPLOYEE SALARY	1,375.01
1-Sep-10	232931	ANGEL E RIVERA ESCOBAR	EMPLOYEE SALARY	892.00
1-Sep-10	232932	ATILANO CORDERO TORRES	REPRESENTATION EXPENSE	1,500.00
1-Sep-10	232933	AWILDA BELEN CHEVALIER	EMPLOYEE SALARY	650.00
1-Sep-10	232934	DELIA N REYES COLON	EMPLOYEE SALARY	500.00
1-Sep-10	232935	JOSE JIMENEZ PLANAS	EMPLOYEE SALARY	1,766.00
1-Sep-10	232936	JUAN RODRIGUEZ NAZARIO	AUTO EXPENSE	3,833.00
1-Sep-10	232937	ORLANDO MARRERO ARROYO	EMPLOYEE SALARY	791.66
1-Sep-10	232939	YARIMIR RODRIGUEZ DIAZ	EMPLOYEE SALARY	1,375.01

A. CORDERO BADILLO, INC.

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CHECK REGISTER

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Date	Check Number	Paid To	Purpose	Amount
1-Sep-10	232941	JUSTO SOTOMAYOR & CIA	SECURITY SERVICES	1,760.50
1-Sep-10	232923	JOSE R ANGULO CRUZ	VACATION LICENSE PAY OUT	5,085.30
2-Sep-10	232947	QUALITY FOR SALE	ADVERTISING SERVICES	8,778.00
2-Sep-10	260941	ALMOKING CORP.	GROCERY INVENTORY PURCHASES	12,022.57
2-Sep-10	260942	BORINQUEN MACARONI CORP.	GROCERY INVENTORY PURCHASES	7,749.10
2-Sep-10	260943	FRITO-LAY CARIBBEAN	GROCERY INVENTORY PURCHASES	38,144.21
2-Sep-10	260948	DULZURA BORINCANA INC.	GROCERY INVENTORY PURCHASES	2,013.72
2-Sep-10	6205	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
2-Sep-10	6206	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	125,000.00
2-Sep-10	260944	TO-RICOS LTD	MEAT INVENTORY PURCHASES	26,786.54
2-Sep-10	260949	QUIRCH FOODS CO	MEAT INVENTORY PURCHASES	54,344.78
2-Sep-10	260945	UNILEVER DE P.R. INC.	MERCHANDISE INVENTORY PURCHASES	9,917.20
2-Sep-10	260946	UNILEVER DE PR	MERCHANDISE INVENTORY PURCHASES	33,619.20
2-Sep-10	260947	COSTCO WHOLESALAS	MERCHANDISE INVENTORY PURCHASES	18,209.68
2-Sep-10	232944	GRANDE DRIVE INN	REIMBURSEMENT OF EXPENSES & NEWSPAF	188.00
2-Sep-10	232946	ACOBIA REALTY DEVELOPMENT CORP	RENT ARREAS	27,291.71
2-Sep-10	232945	V&V ENTERPRISES INC	TRANSPORTATION SERVICES	2,020.00
3-Sep-10	232965	RAYMOND DELIVERY SERVICE	DELIVERY SERVICES	485.46
3-Sep-10	260950	V SUAREZ & CO INC	GROCERY INVENTORY PURCHASES	74,076.89
3-Sep-10	260951	V SUAREZ	GROCERY INVENTORY PURCHASES	29,711.28
3-Sep-10	260952	V SUAREZ	GROCERY INVENTORY PURCHASES	15,680.16
3-Sep-10	260953	V SUAREZ INC	GROCERY INVENTORY PURCHASES	11,094.33
3-Sep-10	260954	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	19,768.33
3-Sep-10	232962	JORGE RODRIGUEZ RIVERA	EMPLOYEE INCENTIVE	100.00
3-Sep-10	6207	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	225,000.00
3-Sep-10	232959	CANCIO, NADAL & RIVERA	PROFESSIONAL LEGAL SERVICES	18,377.72
3-Sep-10	232966	WE ENTERPRISES, CORP	SUSHI FOOD INVENTORY PURCHASES	25,709.77
3-Sep-10	232961	JLR TRANSPORT INC	TRANSPORTATION SERVICES	3,020.65
3-Sep-10	232960	DIANA RIVERA GONZALEZ	TRAVELING EXPENSE	334.90
3-Sep-10	232963	JOSE R ANGULO CRUZ	TRAVELING EXPENSE	365.40
3-Sep-10	232964	JULIO RIVERA GOTAY	TRAVELING EXPENSE	209.50
6-Sep-10	7619	GENERAL MEAT	DAIRY & MEAT INVENTORY PURCHASES	143.27
6-Sep-10	7620	GENERAL MEAT TRADING	DAIRY & MEAT INVENTORY PURCHASES	335.82
6-Sep-10	7621	GENERAL MEAT TRADING, INC	DAIRY & MEAT INVENTORY PURCHASES	865.42
6-Sep-10	260957	REFRESCOS LUGO	DAIRY INVENTORY PURCHASES	974.46
6-Sep-10	7622	HOLSUM BAKERS	DELI INVENTORY PURCHASES	9,742.90
6-Sep-10	7636	PAN PEPIN INC.	DELI INVENTORY PURCHASES	1,363.48
6-Sep-10	7604	B. FERNANDEZ & HNOS	GROCERY INVENTORY PURCHASES	491.27
6-Sep-10	7605	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	36,508.62
6-Sep-10	7606	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	1,124.26
6-Sep-10	7607	B FERNANDEZ & HNOS INC	GROCERY INVENTORY PURCHASES	2,918.56
6-Sep-10	7608	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	1,088.08
6-Sep-10	7609	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	1,906.91
6-Sep-10	7610	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	1,503.67
6-Sep-10	7611	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	2,158.10
6-Sep-10	7612	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	2,242.44
6-Sep-10	7613	BALLESTER	GROCERY INVENTORY PURCHASES	327.75
6-Sep-10	7614	COLOSO FOODS, INC	GROCERY INVENTORY PURCHASES	1,369.44
6-Sep-10	7615	COLOMER & SUAREZ, INC.	GROCERY INVENTORY PURCHASES	2,211.22
6-Sep-10	7616	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	1,651.04
6-Sep-10	7617	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	179.09
6-Sep-10	7618	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	328.88
6-Sep-10	7623	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	3,779.84
6-Sep-10	7624	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	233.25
6-Sep-10	7625	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	8,394.46
6-Sep-10	7626	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	67.35
6-Sep-10	7627	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	811.80
6-Sep-10	7628	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	6,558.42

A. CORDERO BADILLO, INC.

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6-Sep-10	7629	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	91.32
6-Sep-10	7630	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	4,024.49
6-Sep-10	7631	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	80.78
6-Sep-10	7632	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	271.16
6-Sep-10	7643	PREMIUM BRANDS OF PR INC	GROCERY INVENTORY PURCHASES	15,395.39
6-Sep-10	7644	PREMIUM BRAND OF PR	GROCERY INVENTORY PURCHASES	154.56
6-Sep-10	7645	PREMIUM BRANDS OF PUERTO RICO	GROCERY INVENTORY PURCHASES	324.18
6-Sep-10	260958	SOFRITO MONTERO	GROCERY INVENTORY PURCHASES	938.54
6-Sep-10	260959	VEDELNIS DISTRIBUTING	GROCERY INVENTORY PURCHASES	3,495.33
6-Sep-10	260956	DROGUERIA BORSCHOW	MEDICAL SUPPLIES INVENTORY	22,807.32
6-Sep-10	7633	NESTLE PURINA PET CARE	MERCHANDISE INVENTORY PURCHASES	1,236.66
6-Sep-10	7634	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	21,778.38
6-Sep-10	7635	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	26,719.58
6-Sep-10	7637	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	9,109.87
6-Sep-10	7638	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	13,179.30
6-Sep-10	7639	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	13,972.94
6-Sep-10	7640	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	7,821.73
6-Sep-10	7641	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	11,110.90
6-Sep-10	7642	PLAZA PROVISION (KRAFT)	MERCHANDISE INVENTORY PURCHASES	19,462.83
6-Sep-10	232967	BRIDGE SECURITY SERVICES	SECURITY SERVICES	74,174.29
7-Sep-10	232969	CONNECTICUT-CCSPC	CHILD SUPPORT WITHHELD	120.00
7-Sep-10	232974	NEW JERSEY FAMILY SUPPORT	CHILD SUPPORT WITHHELD	113.00
7-Sep-10	232975	OHIO CHILD SUPPORT PAYMENT	CHILD SUPPORT WITHHELD	133.92
7-Sep-10	260960	SUIZA DAIRY	DAIRY INVENTORY PURCHASES	100,081.82
7-Sep-10	232968	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,793.86
7-Sep-10	232970	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	244.75
7-Sep-10	232971	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	6,263.01
7-Sep-10	232973	JOSE R CARRION,	EMPLOYEE WITHHOLDING SALARY	62.50
7-Sep-10	232978	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	155.94
7-Sep-10	232972	GENERAL REVENUE CORPORATION	EMPLOYEE WITHHOLDING SALARY	54.00
7-Sep-10	6208	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	225,000.00
7-Sep-10	232976	SECRETARIO DE HACIENDA	PAYABLE TAX WTHHOLDING	12,699.42
7-Sep-10	232977	SECRETARIO DE HACIENDA	PAYABLE TAX WTHHOLDING	131.25
7-Sep-10	232988	CANCIO, NADAL & RIVERA	PROFESSIONAL LEGAL SERVICES	15,000.00
7-Sep-10	232990	CANCIO, NADAL & RIVERA	PROFESSIONAL LEGAL SERVICES	19,000.00
7-Sep-10	232980	CHARLES A CUPRILL	PROFESSIONAL SERVICES	10,000.00
7-Sep-10	232981	JUAN HERNANDEZ SERRANO	PROFESSIONAL SERVICES	1,069.75
7-Sep-10	232984	EDELMIRO RAMOS ECHEVARRIA	TRANSPORTATION SERVICES	506.17
7-Sep-10	232985	JUAN C RAMOS GARCIA	TRANSPORTATION SERVICES	368.84
7-Sep-10	232986	JULIO C OLIVARES FRANCISCO	TRANSPORTATION SERVICES	437.10
7-Sep-10	232987	LUIS A SANCHEZ GARCIA	TRANSPORTATION SERVICES	176.70
7-Sep-10	232989	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	874.20
7-Sep-10	232982	LUIS O. MORALES OJEDA	TRANSPORTATION SERVICES	882.55
7-Sep-10	232983	DAMASO VIERA	TRANSPORTATION SERVICES	232.50
7-Sep-10	232979	ANGEL MALDONADO ALICEA	TRAVELING EXPENSES	2,070.46
8-Sep-10	232992	JOSUE RIVERA CORDERO	PRINCIPAL LOAN PAYMENT	50,000.00
8-Sep-10	6209	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
8-Sep-10	6210	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	100,000.00
8-Sep-10	260961	QUIRCH FOODS CO	MEAT INVENTORY PURCHASES	24,925.88
8-Sep-10	232991	COUNTRY CLUB SHOPPING PLAZA	RENT ARREAS	21,731.65
8-Sep-10	232993	JOSE JIMENEZ PLANAS	TRAVELING EXPENSE	988.35
9-Sep-10	232994	POPULAR AUTO	AUTO LEASING	128.73
9-Sep-10	260962	EMPRESAS LA FAMOSA	GROCERY INVENTORY PURCHASES	18,516.30
9-Sep-10	260963	LC DISTRIBUTORS	GROCERY INVENTORY PURCHASES	13,000.00
9-Sep-10	6211	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	100,000.00
9-Sep-10	260964	TO-RICOS LTD	MEAT INVENTORY PURCHASES	24,774.59
9-Sep-10	7646	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	1,865.75
10-Sep-10	6212	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	150,000.00

A. CORDERO BADILLO, INC.

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13-Sep-10	1419	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	141.75
13-Sep-10	1420	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	121.25
13-Sep-10	1421	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	109.75
13-Sep-10	1416	MID ATLANTIC CAPITAL GRP.	FINANCIAL SERVICES PROVIDER	2,494.23
13-Sep-10	1417	MID ATLANTIC CAPITAL GRP.	FINANCIAL SERVICES PROVIDER	2,332.69
13-Sep-10	1418	MID ATLANTIC CAPITAL GRP.	FINANCIAL SERVICES PROVIDER	2,331.65
13-Sep-10	6213	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
13-Sep-10	232996	JUAN HERNANDEZ SERRANO	PROFESSIONAL SERVICES	1,039.60
14-Sep-10	232998	CONNECTICUT-CCSPC	CHILD SUPPORT WITHHELD	120.00
14-Sep-10	233005	NEW JERSEY FAMILY SUPPORT	CHILD SUPPORT WITHHELD	113.00
14-Sep-10	7662	GENERAL MEAT TRADING, INC	DAIRY & MEAT INVENTORY PURCHASES	8,665.23
14-Sep-10	7663	HOLSUM BAKERS	DELI INVENTORY PURCHASES	9,802.93
14-Sep-10	7675	PAN PEPIN INC.	DELI INVENTORY PURCHASES	104.35
14-Sep-10	232997	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,714.13
14-Sep-10	233001	FAMILY SUPPORT REGISTRY	EMPLOYEE PENSION PLAN	73.29
14-Sep-10	232999	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	294.75
14-Sep-10	233000	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	5,197.80
14-Sep-10	233004	JOSE R CARRION,	EMPLOYEE WITHHOLDING SALARY	62.50
14-Sep-10	233009	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	134.33
14-Sep-10	233002	GC SERVICES, LP	EMPLOYEE WITHHOLDING SALARY	42.42
14-Sep-10	233003	GENERAL REVENUE CORPORATION	EMPLOYEE WITHHOLDING SALARY	43.20
14-Sep-10	233006	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
14-Sep-10	7647	B. FERNANDEZ & HNOS	GROCERY INVENTORY PURCHASES	4,853.57
14-Sep-10	7648	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	16,516.76
14-Sep-10	7649	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	2,270.72
14-Sep-10	7650	B FERNANDEZ & HNOS INC	GROCERY INVENTORY PURCHASES	2,231.06
14-Sep-10	7651	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	3,768.11
14-Sep-10	7652	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	1,888.74
14-Sep-10	7653	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	1,485.91
14-Sep-10	7654	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	2,097.70
14-Sep-10	7655	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	2,853.95
14-Sep-10	7656	BALLESTER	GROCERY INVENTORY PURCHASES	327.75
14-Sep-10	7657	COLOSO FOODS, INC	GROCERY INVENTORY PURCHASES	1,682.28
14-Sep-10	7658	COLOMER & SUAREZ, INC.	GROCERY INVENTORY PURCHASES	14,934.84
14-Sep-10	7659	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	5,173.21
14-Sep-10	7660	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	549.23
14-Sep-10	7661	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	1,374.21
14-Sep-10	7664	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	1,453.67
14-Sep-10	7665	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	2,106.32
14-Sep-10	7666	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	55.23
14-Sep-10	7667	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	775.91
14-Sep-10	7668	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	4,195.22
14-Sep-10	7669	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	1,704.51
14-Sep-10	7670	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	18,856.30
14-Sep-10	7671	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	4,369.99
14-Sep-10	7683	PREMIUM BRANDS OF PR INC	GROCERY INVENTORY PURCHASES	32,678.38
14-Sep-10	7684	YANBER PUERTO RICO CORP.	GROCERY INVENTORY PURCHASES	399.72
14-Sep-10	260967	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	4,807.69
14-Sep-10	260968	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	16,319.13
14-Sep-10	260969	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	3,264.53
14-Sep-10	260970	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	80,454.43
14-Sep-10	260971	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	7,531.48
14-Sep-10	260972	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	4,977.50
14-Sep-10	260973	V. SUAREZ & CO. INC.	GROCERY INVENTORY PURCHASES	1,889.82
14-Sep-10	6214	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
14-Sep-10	260966	TO-RICOS LTD	MEAT INVENTORY PURCHASES	27,336.51
14-Sep-10	7672	NESTLE PURINA PET CARE	MERCHANDISE INVENTORY GOODS	19,868.61
14-Sep-10	7673	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY GOODS	27,419.68

A. CORDERO BADILLO, INC.

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14-Sep-10	7674	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY GOODS	23,709.61
14-Sep-10	7676	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY GOODS	50.14
14-Sep-10	7677	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY GOODS	5,944.92
14-Sep-10	7678	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY GOODS	10,663.18
14-Sep-10	7679	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY GOODS	18,148.53
14-Sep-10	7680	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY GOODS	5,055.00
14-Sep-10	7681	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY GOODS	9,695.39
14-Sep-10	7682	PLAZA PROVISION (KRAFT)	MERCHANDISE INVENTORY GOODS	10,819.40
14-Sep-10	260965	M. CUEVAS, INC	MERCHANDISE INVENTORY GOODS	5,996.85
14-Sep-10	233007	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	11,083.65
14-Sep-10	233008	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	131.25
14-Sep-10	7685	CENTRAL PRODUCE	VEGETABLE & FRUITS INVENTORY	119,233.49
14-Sep-10	233010	AUTORIDAD DE ACUEDUCTOS	WATER SERVICES	2,110.79
15-Sep-10	260975	SPECIALTY FOODS	GROCERY INVENTORY PURCHASES	240.00
15-Sep-10	6215	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	50,000.00
15-Sep-10	260974	PACKERS PROVISION	MEAT INVENTORY PURCHASES	50,018.27
15-Sep-10	233011	CENTRO RECAUDACION DE	PROPERTY TAXES-LEASED PROPERTIES	2,273.51
16-Sep-10	233017	TEXACO PUERTO NUEVO	AUTO MAINTENANCE & FUEL	353.30
16-Sep-10	233015	CITI CARDS	BUSINESS M & E	950.16
16-Sep-10	233012	A.E.E.	ELECTRIC POWER SERVICES	100,000.00
16-Sep-10	233013	AMERICAN FAMILY LIFE	EMPLOYEE WITHHOLDING SALARY	7,941.14
16-Sep-10	6216	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	125,000.00
16-Sep-10	260976	TO-RICOS LTD	MEAT INVENTORY PURCHASES	12,388.22
16-Sep-10	233014	AT&T MOBILITY	TELEPHONE SERVICES	130.97
16-Sep-10	233016	SAMUEL GOTAY	TRAVELING EXPENSE	109.70
17-Sep-10	233022	CERTEGY CHECK SERVICES, INC.	APPROVAL CHECK SERVICES	3,109.06
17-Sep-10	1423	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	115.75
17-Sep-10	233031	CONNECTICUT-CCSPC	CHILD SUPPORT WITHHELD	120.00
17-Sep-10	233038	NEW JERSEY FAMILY SUPPORT	CHILD SUPPORT WITHHELD	113.00
17-Sep-10	260983	SUIZA DAIRY	DAIRY INVENTORY PURCHASES	73,193.08
17-Sep-10	233030	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,974.50
17-Sep-10	233034	FAMILY SUPPORT REGISTRY	EMPLOYEE PENSION PLAN	73.29
17-Sep-10	233032	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	284.75
17-Sep-10	233033	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	5,423.96
17-Sep-10	233042	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	109.20
17-Sep-10	233035	GC SERVICES, LP	EMPLOYEE WITHHOLDING SALARY	38.37
17-Sep-10	233036	GENERAL REVENUE CORPORATION	EMPLOYEE WITHHOLDING SALARY	43.20
17-Sep-10	233039	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
17-Sep-10	1422	MID ATLANTIC CAPITAL GRP.	FINANCIAL SERVICES PROVIDER	1,605.72
17-Sep-10	260977	HACIENDA CENTRAL	GROCERY INVENTORY PURCHASES	10,007.03
17-Sep-10	260978	LC DISTRIBUTORS	GROCERY INVENTORY PURCHASES	20,045.58
17-Sep-10	260979	MALGOR	GROCERY INVENTORY PURCHASES	25,644.70
17-Sep-10	260982	SEA STAR LINE	GROCERY INVENTORY PURCHASES	14,597.00
17-Sep-10	260984	PEPSI COLA PR BOTTLING CO	GROCERY INVENTORY PURCHASES	49,427.72
17-Sep-10	233023	TRIPLE-S SALUD	HEALTHCARE INSURANCE	75,401.10
17-Sep-10	233037	JOSE R CARRION,	EMPLOYEE INCENTIVE	125.00
17-Sep-10	6217	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	150,000.00
17-Sep-10	260981	QUIRCH FOODS CO	MEAT INVENTORY PURCHASES	55,796.95
17-Sep-10	233018	IMPERIAL CREDIT CORPORATION	MERCHANDISE INVENTORY PURCHASES	66,268.71
17-Sep-10	233025	XEROX CORPORATION	OFFICE SUPPLIES	38,930.00
17-Sep-10	233043	BLESSING TONER CARTRIDGES AND MORE	OFFICE SUPPLIES	80.25
17-Sep-10	233040	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	12,000.88
17-Sep-10	233041	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	131.25
17-Sep-10	233024	UNITED STATE POSTAL SERVICE	POSTAL SERVICE	500.00
17-Sep-10	233019	ROBERTO E VEGA PACHECO	PROFESSIONAL LEGAL SERVICES	3,422.54
17-Sep-10	233020	AURELIA EMMANUELLI ARROCHO	RENT ARREAS	1,628.70
17-Sep-10	233027	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	437.10
17-Sep-10	233029	MARIANO PAGAN	TRANSPORTATION SERVICES	483.60

A. CORDERO BADILLO, INC.

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Date	Check Number	Paid To	Purpose	Amount
17-Sep-10	233026	DAMASO VIERA	TRANSPORTATION SERVICES	1,035.02
17-Sep-10	233028	JLR TRANSPORT INC	TRANSPORTATION SERVICES	2,220.40
20-Sep-10	233044	CERTEGY CHECK SERVICES, INC.	APPROVAL CHECK SERVICES	2,387.80
20-Sep-10	260986	REFRESCOS LUGO	DAIRY INVENTORY PURCHASES	1,314.70
20-Sep-10	233045	RAYMOND DELIVERY SERVICE	DELIVERY SERVICES	531.96
20-Sep-10	260985	GIS OF PUERTO RICO INC	GROCERY INVENTORY PURCHASES	2,332.80
20-Sep-10	260988	GIS OF PUERTO RICO INC	GROCERY INVENTORY PURCHASES	2,462.40
20-Sep-10	260987	KIMBERLY CLARK/DRYPERS	MERCHANDISE INVENTORY PURCHASES	10,101.52
20-Sep-10	233047	PDCM ASSOCIATES SE	RENT ARREAS	50,925.87
20-Sep-10	233046	SMURFIT-STONE PUERTO RICO INC	TRANSPORTATION SERVICES	2,928.78
21-Sep-10	233049	CARIBBEAN INTERNET	INFORMATION TECHNOLOGY SERVICES	2,667.00
21-Sep-10	233048	GREAT CARIBBEAN INVESTMENT INC	RENT ARREAS	50,000.00
21-Sep-10	233050	PDCM ASSOCIATES SE	RENT ARREAS	50,925.87
22-Sep-10	260989	KRAFT FOODS PUERTO RICO, LLC	DAIRY INVENTORY PURCHASES	44,957.55
22-Sep-10	7700	HOLSUM BAKERS	DELI INVENTORY PURCHASES	17,736.04
22-Sep-10	7713	PAN PEPIN INC.	DELI INVENTORY PURCHASES	3,223.78
22-Sep-10	7686	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	546.21
22-Sep-10	7687	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	9,704.05
22-Sep-10	7688	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	766.31
22-Sep-10	7689	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	1,083.10
22-Sep-10	7690	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	1,141.68
22-Sep-10	7691	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	630.44
22-Sep-10	7692	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	164.91
22-Sep-10	7693	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	119.50
22-Sep-10	7695	COLOSO FOODS, INC	GROCERY INVENTORY PURCHASES	2,800.42
22-Sep-10	7696	COLOMER & SUAREZ, INC.	GROCERY INVENTORY PURCHASES	7,214.57
22-Sep-10	7697	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	3,969.00
22-Sep-10	7698	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	453.69
22-Sep-10	7699	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	1,072.53
22-Sep-10	7701	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	2,169.94
22-Sep-10	7702	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	56.43
22-Sep-10	7703	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	6,247.10
22-Sep-10	7704	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	9.33
22-Sep-10	7705	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	138.56
22-Sep-10	7706	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	2,412.74
22-Sep-10	7707	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	2,932.56
22-Sep-10	7708	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	6,247.53
22-Sep-10	7709	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	59.39
22-Sep-10	7720	YANBER PUERTO RICO CORP.	GROCERY INVENTORY PURCHASES	918.31
22-Sep-10	233059	EMPRESAS DE GAS CO INC	MAINTENANCE & REPAIRS	54,998.94
22-Sep-10	7710	NESTLE PURINA PET CARE	MERCHANDISE INVENTORY PURCHASES	9,156.34
22-Sep-10	7711	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	21,421.92
22-Sep-10	7712	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	6,781.64
22-Sep-10	7714	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	5,477.33
22-Sep-10	7715	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	299.30
22-Sep-10	7716	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	16,628.53
22-Sep-10	7717	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	654.91
22-Sep-10	7718	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	10,552.13
22-Sep-10	7719	PLAZA PROVISION (KRAFT)	MERCHANDISE INVENTORY PURCHASES	11,300.80
22-Sep-10	233060	JOSE A BETANCOURT	REPAIRS & MAINTENANCE	6,695.00
22-Sep-10	233062	REFRICENTRO, INC.	REPAIRS & MAINTENANCE	3,097.65
22-Sep-10	233061	JOSE BETANCOURT SANTIAGO	TRANSPORTATION SERVICES	820.00
22-Sep-10	7694	CENTRAL PRODUCE	VEGETABLE & FRUITS INVENTORY	20,801.48
22-Sep-10	233053	AUTORIDAD DE ACUEDUCTOS	WATER SERVICES	819.20
22-Sep-10	233054	AUTORIDAD DE ACUEDUCTOS	WATER SERVICES	7,950.27
22-Sep-10	233055	AUTORIDAD DE ACUEDUCTOS	WATER SERVICES	967.49
22-Sep-10	233056	AUTORIDAD DE ACUEDUCTOS	WATER SERVICES	149.84
23-Sep-10	233064	RAYMOND DELIVERY SERVICE	DELIVERY SERVICES	943.02

A. CORDERO BADILLO, INC.

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23-Sep-10	261032	TO-RICOS LTD	MEAT INVENTORY PURCHASES	24,395.41
23-Sep-10	261017	ORLANDO GONZALEZ	VEGETABLES & FRUITS INVENTORY	641.00
23-Sep-10	233063	AUTORIDAD DE ACUEDUCTOS	WATER SERVICES	648.80
24-Sep-10	233066	CONNECTICUT-CCSPC	CHILD SUPPORT WITHHELD	120.00
24-Sep-10	233073	NEW JERSEY FAMILY SUPPORT	CHILD SUPPORT WITHHELD	113.00
24-Sep-10	233085	T-MOBILE	COMMUNICATIONS SERVICES	1,105.57
24-Sep-10	233065	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,772.59
24-Sep-10	233069	FAMILY SUPPORT REGISTRY	EMPLOYEE PENSION PLAN	73.29
24-Sep-10	233068	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	5,737.09
24-Sep-10	233072	JOSE R CARRION,	EMPLOYEE WITHHOLDING SALARY	62.50
24-Sep-10	233077	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	89.43
24-Sep-10	233070	GC SERVICES, LP	EMPLOYEE WITHHOLDING SALARY	34.97
24-Sep-10	233071	GENERAL REVENUE CORPORATION	EMPLOYEE WITHHOLDING SALARY	43.20
24-Sep-10	233074	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
24-Sep-10	233067	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	121.00
24-Sep-10	261036	COLOMER & SUAREZ, INC.	GROCERY INVENTORY PURCHASES	6,159.09
24-Sep-10	261037	MALGOR	GROCERY INVENTORY PURCHASES	226.26
24-Sep-10	233084	CARMEN DIAZ TEXIDOR	LABOR RELATED LEGAL SETTLEMENT	13,125.00
24-Sep-10	233076	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	131.25
24-Sep-10	233080	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	437.10
24-Sep-10	233082	MARIANO PAGAN	TRANSPORTATION SERVICES	483.60
24-Sep-10	261039	V&V ENTERPRISES INC	TRANSPORTATION SERVICES	9,000.00
24-Sep-10	233078	DAMASO VIERA	TRANSPORTATION SERVICES	626.48
24-Sep-10	261038	ORLANDO GONZALEZ	VEGETABLES & FRUITS INVENTORY	620.00
27-Sep-10	261040	REFRESCOS LUGO	DAIRY INVENTORY PURCHASES	855.45
27-Sep-10	233086	CHARLES A CUPRILL	PROFESSIONAL SERVICES	25,000.00
27-Sep-10	233087	CPA LUIS CARRASQUILLO	PROFESSIONAL SERVICES	20,000.00
27-Sep-10	233088	JUAN AGOSTO ALICEA	PROFESSIONAL SERVICES	5,000.00
28-Sep-10	233094	R & M DISTRIBUTORS CO. INC	GROCERY INVENTORY PURCHASES	2,675.00
28-Sep-10	233093	JOSUE RIVERA CORDERO	INTEREST ON LOAN (LAND)	5,625.00 *
28-Sep-10	233090	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	9,915.58
28-Sep-10	233091	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	625.00
29-Sep-10	7737	GENERAL MEAT	DAIRY & MEAT INVENTORY PURCHASES	1,420.73
29-Sep-10	7738	GENERAL MEAT TRADING,INC	DAIRY & MEAT INVENTORY PURCHASES	1,008.09
29-Sep-10	7740	HOLSUM BAKERS	DELI INVENTORY PURCHASES	11,930.76
29-Sep-10	7753	PAN PEPIN INC.	DELI INVENTORY PURCHASES	2,462.10
29-Sep-10	233097	A.E.E.	ELECTRIC POWER SERVICES	100,000.00
29-Sep-10	7721	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	280.20
29-Sep-10	7722	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	8,249.05
29-Sep-10	7723	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	735.45
29-Sep-10	7724	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	974.50
29-Sep-10	7725	B FERNANDEZ & HNOS INC.	GROCERY INVENTORY PURCHASES	1,121.11
29-Sep-10	7726	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	2,069.53
29-Sep-10	7727	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	1,021.25
29-Sep-10	7728	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	332.23
29-Sep-10	7729	BALLESTER HNOS. INC.	GROCERY INVENTORY PURCHASES	427.89
29-Sep-10	7730	BALLESTER	GROCERY INVENTORY PURCHASES	209.35
29-Sep-10	7732	COLOMER & SUAREZ, INC.	GROCERY INVENTORY PURCHASES	11,047.87
29-Sep-10	7733	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	3,599.72
29-Sep-10	7734	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	525.34
29-Sep-10	7735	COLOMER & SUAREZ	GROCERY INVENTORY PURCHASES	763.92
29-Sep-10	7736	COLOSO FOODS, INC	GROCERY INVENTORY PURCHASES	2,125.05
29-Sep-10	7739	HERBA PUERTO RICO LLC	GROCERY INVENTORY PURCHASES	1,518.65
29-Sep-10	7741	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	628.69
29-Sep-10	7742	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	11,120.07
29-Sep-10	7743	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	412.33
29-Sep-10	7744	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	459.96
29-Sep-10	7745	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	4,723.11

A. CORDERO BADILLO, INC.

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29-Sep-10	7746	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	13,178.94
29-Sep-10	7747	MENDEZ & CO. INC.	GROCERY INVENTORY PURCHASES	64.65
29-Sep-10	7748	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	29,787.09
29-Sep-10	7749	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	3,805.61
29-Sep-10	7760	PREMIUM BRANDS OF PR INC.	GROCERY INVENTORY PURCHASES	12,854.16
29-Sep-10	7762	YANBER PUERTO RICO CORP.	GROCERY INVENTORY PURCHASES	918.31
29-Sep-10	7750	NESTLE PURINA PET CARE	MERCHANDISE INVENTORY PURCHASES	9,851.71
29-Sep-10	7751	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	144.57
29-Sep-10	7752	PAN AMERICAN GRAIN	MERCHANDISE INVENTORY PURCHASES	14,462.78
29-Sep-10	7754	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	2,873.26
29-Sep-10	7755	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	839.14
29-Sep-10	7756	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	8,027.06
29-Sep-10	7757	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	373.32
29-Sep-10	7758	PLAZA PROVISION CO. INC.	MERCHANDISE INVENTORY PURCHASES	179.17
29-Sep-10	7759	PLAZA PROVISION (KRAFT)	MERCHANDISE INVENTORY PURCHASES	6,665.08
29-Sep-10	7761	STERLING MERCHANDISING	MERCHANDISE INVENTORY PURCHASES	4,561.68
29-Sep-10	233096	REFRICENTRO, INC.	REPAIRS & MAINTENANCE	743.65
29-Sep-10	233095	EDELMIRO RAMOS ECHEVARRIA	TRANSPORTATION SERVICES	344.10
29-Sep-10	7731	CENTRAL PRODUCE	VEGETABLE & FRUITS INVENTORY	65,633.88
1-Oct-10	233104	BLESSING TONER	OFFICE SUPPLY	64.18
1-Oct-10	233107	CENTRO COMERCIAL	VOID	
1-Oct-10	6228	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	100,000.00
1-Oct-10	233105	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	1,292.70
1-Oct-10	233108	JLR TRANSPORT INC	TRANSPORTATION SERVICES	2,183.75
1-Oct-10	233106	JUAN HERNANDEZ SERRANO	PROFESSIONAL SERVICES	1,031.25
1-Oct-10	261043	QUIRCH FOODS CO	MEAT INVENTORY PURCHASES	17,677.43
4-Oct-10	233109	ANGEL E RIVERA	EMPLOYEE SALARY	892.00
4-Oct-10	233110	ATILANO CORDERO TORRES	EMPLOYEE SALARY	1,500.00
4-Oct-10	233111	AWILDA BELEN	EMPLOYEE SALARY	650.00
4-Oct-10	233112	DELIA N REYES COLON	EMPLOYEE SALARY	500.00
4-Oct-10	6229	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	25,000.00
4-Oct-10	233113	JOSE JIMENEZ PLANAS	EMPLOYEE SALARY	4,232.75
4-Oct-10	233123	JOSE M PORTILLO	PROFESSIONAL SERVICES	1,250.00
4-Oct-10	233114	JUAN RODRIGUEZ NAZARIO	EMPLOYEE SALARY	7,333.00
4-Oct-10	233115	LUIS E PADILLA	VACATION PAY OUT	5,474.04
4-Oct-10	261044	ORLANDO GONZALEZ	VEGETABLES & FRUITS INVENTORY	1,102.00
4-Oct-10	233116	ORLANDO MARRERO	EMPLOYEE SALARY	1,583.32
4-Oct-10	233117	P. R. TELEPHONE CO.	TELEPHONE SERVICE	23,868.35
4-Oct-10	233118	RODOLFO CORDERO TORRES	EMPLOYEE SALARY	1,250.00
4-Oct-10	233119	T-MOBILE	COMMUNICATIONS SERVICES	842.81
4-Oct-10	233120	VICENTE A RIVERA RIOLLANO	EMPLOYEE SALARY	500.00
4-Oct-10	233121	WILFREDO SANTIAGO DAVILA	EMPLOYEE SALARY	1,500.00
4-Oct-10	233122	YARIMIR RODRIGUEZ DIAZ	EMPLOYEE SALARY	2,750.02
5-Oct-10	233124	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,714.43
5-Oct-10	233140	CITI CARDS	BUSINESS M&E	1,487.74
5-Oct-10	233125	CONNECTICUT-CCSPC	CHILD SUPPORT WITHHELD	120.00
5-Oct-10	233126	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	251.00
5-Oct-10	233127	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	5,589.26
5-Oct-10	233136	DAMASO VIERA	TRANSPORTATION SERVICES	1,194.12
5-Oct-10	6230	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	25,000.00
5-Oct-10	233128	FAMILY SUPPORT REGISTRY	EMPLOYEE PENSION PLAN	73.29
5-Oct-10	233129	GC SERVICES, LP	EMPLOYEE WITHHOLDING SALARY	29.80
5-Oct-10	233130	GENERAL REVENUE CORPORATION	EMPLOYEE WITHHOLDING SALARY	43.88
5-Oct-10	233137	JLR TRANSPORT INC	TRANSPORTATION SERVICES	970.00
5-Oct-10	233138	JLR TRANSPORT INC	TRANSPORTATION SERVICES	1,552.00
5-Oct-10	233131	JOSE R CARRION,	EMPLOYEE WITHHOLDING SALARY	62.50
5-Oct-10	233139	NELSON H PINTADO CRUZ	TRAVELING EXPENSES	537.30
5-Oct-10	233132	PHEAA	EMPLOYEE WITHHOLDING SALARY	54.60

A. CORDERO BADILLO, INC.

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5-Oct-10	233133	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	13,524.87
5-Oct-10	233134	SECRETARIO DE HACIENDA	COURT RETENTION	131.25
5-Oct-10	261045	TO-RICOS LTD	MEAT INVENTORY PURCHASES	16,784.54
5-Oct-10	233135	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	112.81
6-Oct-10	7764	B FERNANDEZ & HNOS	VOID	-
6-Oct-10	7765	B FERNANDEZ & HNOS	VOID	-
6-Oct-10	7766	B FERNANDEZ & HNOS	VOID	-
6-Oct-10	7767	B FERNANDEZ & HNOS	VOID	-
6-Oct-10	7763	B. FERNANDEZ & HNOS	VOID	-
6-Oct-10	233147	BACICO, INC.	PROFESSIONAL SERVICES	2,777.67
6-Oct-10	7772	BALLESTER HNOS.	VOID	-
6-Oct-10	7768	BALLESTER HNOS.	VOID	-
6-Oct-10	7769	BALLESTER HNOS.	VOID	-
6-Oct-10	7770	BALLESTER HNOS.	VOID	-
6-Oct-10	7771	BALLESTER HNOS.	VOID	-
6-Oct-10	233143	BRIDGE SECURITY	SECURITY SERVICES	10,011.93
6-Oct-10	233144	CANCIO, NADAL & RIVERA	PROFESSIONAL LEGAL SERVICES	35,759.01
6-Oct-10	7773	CENTRAL PRODUCE	VEGETABLE & FRUITS INVENTORY	25,191.88
6-Oct-10	233148	CENTRO RECAUDACION	PROPERTY TAXES	798.53
6-Oct-10	7776	COLOMER & SUAREZ	VOID	-
6-Oct-10	7777	COLOMER & SUAREZ	VOID	-
6-Oct-10	7775	COLOMER & SUAREZ	VOID	-
6-Oct-10	7774	COLOMER & SUAREZ	VOID	-
6-Oct-10	7778	COLOSO FOODS, INC	GROCERY INVENTORY PURCHASES	11,005.96
6-Oct-10	261046	EMPACADORA HILL BROTHERS	VEGETABLES & FRUITS INVENTORY	200,004.71
6-Oct-10	6231	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	25,000.00
6-Oct-10	1424	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	117.75
6-Oct-10	1425	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	98.25
6-Oct-10	1426	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	110.25
6-Oct-10	261047	GABRIEL O RUBERO	VEGETABLES & FRUITS INVENTORY	16,810.15
6-Oct-10	7780	GENERAL MEAT	VOID	-
6-Oct-10	7779	GENERAL MEAT	VOID	-
6-Oct-10	7781	HERBA PUERTO RICO	VOID	-
6-Oct-10	7782	HOLSUM BAKERS	VOID	-
6-Oct-10	233141	LC DISTRIBUTORS	GROCERY INVENTORY PURCHASES	9,994.90
6-Oct-10	261048	MARTEX FARMS	VEGETABLES & FRUITS INVENTORY	55,008.00
6-Oct-10	7783	MENDEZ & CO. INC.	VOID	-
6-Oct-10	7784	MENDEZ & CO. INC.	VOID	-
6-Oct-10	7785	MENDEZ & CO. INC.	VOID	-
6-Oct-10	7786	MENDEZ & CO. INC.	VOID	-
6-Oct-10	7787	MENDEZ & CO. INC.	VOID	-
6-Oct-10	7788	MENDEZ & CO. INC.	VOID	-
6-Oct-10	7789	MENDEZ & CO. INC.	VOID	-
6-Oct-10	1427	MID ATLANTIC	FINANCIAL SERVICES PROVIDER	1,019.14
6-Oct-10	1428	MID ATLANTIC	FINANCIAL SERVICES PROVIDER	445.64
6-Oct-10	1429	MID ATLANTIC	FINANCIAL SERVICES PROVIDER	482.15
6-Oct-10	7790	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	7,609.67
6-Oct-10	7791	NESTLE P.R., INC.	GROCERY INVENTORY PURCHASES	1,275.20
6-Oct-10	7792	NESTLE PURINA PET CARE	MERCHANDISE INVENTORY PURCHASES	9,561.78
6-Oct-10	233142	OFFICE ZONE	OFFICE SUPPLY	10,088.35
6-Oct-10	7793	PAN AMERICAN GRAIN	VOID	-
6-Oct-10	7794	PAN AMERICAN GRAIN	VOID	-
6-Oct-10	7795	PAN PEPIN INC.	VOID	-
6-Oct-10	7801	PLAZA PROVISION	VOID	-
6-Oct-10	7796	PLAZA PROVISION CO.	VOID	-
6-Oct-10	7797	PLAZA PROVISION CO.	VOID	-
6-Oct-10	7798	PLAZA PROVISION CO.	VOID	-
6-Oct-10	7799	PLAZA PROVISION CO.	VOID	-

A. CORDERO BADILLO, INC.

EXHIBIT I

CHECK REGISTER

FROM AUGUST 14, 2010 TO NOVEMBER 11, 2010

90 DAYS PRIOR TO FILING PETITION

Date	Check Number	Paid To	Purpose	Amount
6-Oct-10	7800	PLAZA PROVISION CO.	VOID	-
6-Oct-10	7802	PREMIUM BRANDS OF	VOID	-
6-Oct-10	233145	REFRICENTRO, INC.	REPAIRS & MAINTENANCE	2,247.00
6-Oct-10	7803	STERLING	VOID	-
6-Oct-10	233146	T-MOBILE	COMMUNICATIONS SERVICES	146.89
6-Oct-10	7804	YANBER PUERTO RICO CORP.	GROCERY INVENTORY PURCHASES	918.31
7-Oct-10	233149	ANGEL E RIVERA	TRAVELING EXPENSES	17.70
7-Oct-10	233151	ELAINE ORTIZ	VACATION PAY OUT	3,172.07
7-Oct-10	6232	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	25,000.00
7-Oct-10	233150	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	50,000.00
8-Oct-10	233157	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,735.37
8-Oct-10	233158	AMERICAN FAMILY	EMPLOYEE WITHHOLDING SALARY	6,481.28
8-Oct-10	233159	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	166.00
8-Oct-10	233160	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	4,671.97
8-Oct-10	233153	DAMASO VIERA	TRANSPORTATION SERVICES	1,204.35
8-Oct-10	233154	EDELMIRO RAMOS ECHEVARRIA	TRANSPORTATION SERVICES	660.30
8-Oct-10	6233	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	50,000.00
8-Oct-10	233161	FAMILY SUPPORT REGISTRY	EMPLOYEE PENSION PLAN	73.29
8-Oct-10	233162	GC SERVICES, LP	EMPLOYEE WITHHOLDING SALARY	25.83
8-Oct-10	233155	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	1,646.10
8-Oct-10	233156	MARIANO PAGAN	TRANSPORTATION SERVICES	1,339.20
8-Oct-10	233163	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
8-Oct-10	233152	RAYMOND DELIVERY SERVICE	DELIVERY SERVICES	351.54
8-Oct-10	233164	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	13,295.20
8-Oct-10	233165	SECRETARIO DE HACIENDA	COURT RETENTION	131.25
8-Oct-10	233166	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	112.81
11-Oct-10	233167	CANCIO CABAN LOPEZ	EMPLOYEE INCENTIVE	25,000.00
12-Oct-10	6234	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	25,000.00
12-Oct-10	233168	JUAN HERNANDEZ SERRANO	PROFESSIONAL SERVICES	4,926.50
12-Oct-10	261049	REFRESCOS LUGO	DAIRY INVENTORY PURCHASES	1,035.81
12-Oct-10	233169	REFRICENTRO, INC.	REPAIRS & MAINTENANCE	1,588.95
13-Oct-10	7806	B FERNANDEZ & HNOS	VOID	-
13-Oct-10	7807	B FERNANDEZ & HNOS	VOID	-
13-Oct-10	7808	B FERNANDEZ & HNOS	VOID	-
13-Oct-10	7809	B FERNANDEZ & HNOS	VOID	-
13-Oct-10	7805	B. FERNANDEZ & HNOS	VOID	-
13-Oct-10	7814	BALLESTER HNOS.	VOID	-
13-Oct-10	7810	BALLESTER HNOS.	VOID	-
13-Oct-10	7811	BALLESTER HNOS.	VOID	-
13-Oct-10	7812	BALLESTER HNOS.	VOID	-
13-Oct-10	7813	BALLESTER HNOS.	VOID	-
13-Oct-10	7815	CENTRAL PRODUCE	VOID	-
13-Oct-10	7818	COLOMER & SUAREZ	VOID	-
13-Oct-10	7819	COLOMER & SUAREZ	VOID	-
13-Oct-10	7817	COLOMER & SUAREZ	VOID	-
13-Oct-10	7816	COLOMER & SUAREZ	VOID	-
13-Oct-10	7820	COLOSO FOODS, INC	VOID	-
13-Oct-10	7822	GENERAL MEAT	VOID	-
13-Oct-10	7821	GENERAL MEAT	VOID	-
13-Oct-10	7823	HERBA PUERTO RICO	VOID	-
13-Oct-10	7824	HOLSUM BAKERS	VOID	-
13-Oct-10	7831	MENDEZ & CO. INC.	VOID	-
13-Oct-10	7825	MENDEZ & CO. INC.	VOID	-
13-Oct-10	7826	MENDEZ & CO. INC.	VOID	-
13-Oct-10	7827	MENDEZ & CO. INC.	VOID	-
13-Oct-10	7828	MENDEZ & CO. INC.	VOID	-
13-Oct-10	7829	MENDEZ & CO. INC.	VOID	-
13-Oct-10	7830	MENDEZ & CO. INC.	VOID	-

A. CORDERO BADILLO, INC.

EXHIBIT I

CHECK REGISTER

FROM AUGUST 14, 2010 TO NOVEMBER 11, 2010

90 DAYS PRIOR TO FILING PETITION

Date	Check Number	Paid To	Purpose	Amount
13-Oct-10	7832	MENDEZ & CO. INC.	VOID	-
13-Oct-10	7833	NESTLE P.R., INC.	VOID	-
13-Oct-10	7834	NESTLE P.R., INC.	VOID	-
13-Oct-10	7835	NESTLE PURINA PET	VOID	-
13-Oct-10	7836	PAN AMERICAN GRAIN	VOID	-
13-Oct-10	7837	PAN AMERICAN GRAIN	VOID	-
13-Oct-10	7844	PLAZA PROVISION	VOID	-
13-Oct-10	7838	PLAZA PROVISION CO.	VOID	-
13-Oct-10	7839	PLAZA PROVISION CO.	VOID	-
13-Oct-10	7840	PLAZA PROVISION CO.	VOID	-
13-Oct-10	7841	PLAZA PROVISION CO.	VOID	-
13-Oct-10	7842	PLAZA PROVISION CO.	VOID	-
13-Oct-10	7843	PLAZA PROVISION CO.	VOID	-
13-Oct-10	7846	PREMIUM BRAND OF PR	VOID	-
13-Oct-10	7845	PREMIUM BRANDS OF	VOID	-
13-Oct-10	7847	STERLING	VOID	-
14-Oct-10	233173	ANGEL R SANTIAGO	PROFESSIONAL SERVICES	375.00
14-Oct-10	233175	ARLANE D SANTIAGO	PROFESSIONAL SERVICES	715.00
14-Oct-10	233170	AT&T MOBILITY	TELEPHONE SERVICES	79.94
14-Oct-10	233172	AURELIA EMMANUELLI	RENT ARREAS	1,628.70
14-Oct-10	233174	FERNANDEZ VALDIVIA	PROFESSIONAL LEGAL SERVICES	4,500.00
14-Oct-10	233171	TEXACO PUERTO NUEVO	AUTO MAINTENANCE & FUEL	310.21
15-Oct-10	233176	DAMASO VIERA	TRANSPORTATION SERVICES	120.90
15-Oct-10	233177	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	60,000.00
15-Oct-10	233178	JOSE M PORTILLO	PROFESSIONAL SERVICES	390.00
15-Oct-10	233179	MARIANO PAGAN	TRANSPORTATION SERVICES	641.70
15-Oct-10	233180	RAYMOND DELIVERY SERVICE	DELIVERY SERVICES	418.50
15-Oct-10	261050	TO-RICOS LTD	MEAT INVENTORY PURCHASES	5,000.00
15-Oct-10	233181	ZULLIAM VELAZQUEZ	EMPLOYEE SALARY	350.04
15-Oct-10	233182	VOID	VOID	-
18-Oct-10	233183	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	2,151.00
18-Oct-10	233184	HI TECH AUTO CARE	PROFESSIONAL SERVICES	76.84
18-Oct-10	233186	IMPERIAL CREDIT CORPORATION	MERCHANDISE INVENTORY PURCHASES	38,069.00
18-Oct-10	233185	SER DE PUERTO RICO	PAYMENT FOR THE SALE OF "PEGAO"	16,689.10
19-Oct-10	233187	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,479.85
19-Oct-10	233188	ALEX GARCIA CENTENO	EMPLOYEE SALARY	196.72
19-Oct-10	233189	CD IMPRINT, INC	ADVERTISING SERVICES	300.00
19-Oct-10	233190	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	86.00
19-Oct-10	233191	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	3,960.78
19-Oct-10	233192	REPARTO METROPOLITANO RM PLAZA, LLC	RENTA ARREAS	66,954.48
19-Oct-10	233193	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	10,047.63
19-Oct-10	233194	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	75.39
20-Oct-10	233195	FAMILY SUPPORT REGISTRY	VOID	-
20-Oct-10	233201	FAMILY SUPPORT REGISTRY	EMPLOYEE PENSION PLAN	73.29
20-Oct-10	233196	GC SERVICES, LP	VOID	-
20-Oct-10	233202	GC SERVICES, LP	EMPLOYEE WITHHOLDING SALARY	40.10
20-Oct-10	233197	IMPERIAL CREDIT	VOID	-
20-Oct-10	233203	IMPERIAL CREDIT CORPORATION	MERCHANDISE INVENTORY GOODS	5,252.57
20-Oct-10	233198	JOSE R CARRION	VOID	-
20-Oct-10	233204	JOSE R CARRION	EMPLOYEE WITHHOLDING SALARY	62.50
20-Oct-10	233199	PHEAA	VOID	-
20-Oct-10	233205	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
20-Oct-10	233200	SECRETARIO DE HACIENDA	VOID	-
20-Oct-10	233206	SECRETARIO DE HACIENDA	COURT RETENTION	131.25
21-Oct-10	233207	AUTORIDAD DE ACUEDUCTOS	WATER SERVICES	2,844.80
21-Oct-10	6235	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	550,000.00
21-Oct-10	1430	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	100.25
21-Oct-10	1431	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	74.50

A. CORDERO BADILLO, INC.

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Date	Check Number	Paid To	Purpose	Amount
21-Oct-10	1432	FONDOS UNIDOS DE PR	CHARITABLE CONTRIBUTIONS	63.50
22-Oct-10	233208	ANGEL R SANTIAGO	VOID	-
22-Oct-10	233222	ANGEL R SANTIAGO	PROFESSIONAL SERVICES	375.00
22-Oct-10	233209	ARLANE D SANTIAGO	VOID	-
22-Oct-10	233223	ARLANE D SANTIAGO	PROFESSIONAL SERVICES	715.00
22-Oct-10	233210	BACICO, INC.	VOID	-
22-Oct-10	233224	BACICO, INC.	PROFESSIONAL SERVICES	6,057.67
22-Oct-10	233211	DAMASO VIERA	VOID	-
22-Oct-10	233225	DAMASO VIERA	TRANSPORTATION SERVICES	809.10
22-Oct-10	233212	EL VOCERO DE PUERTO	VOID	-
22-Oct-10	233226	EL VOCERO DE PUERTO	NEWSPAPER PURCHASE	30.73
22-Oct-10	233213	EMPRESAS CORDERO	VOID	-
22-Oct-10	233227	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	50,000.00
22-Oct-10	233214	GLORYLEE SIERRA	VOID	-
22-Oct-10	233228	GLORYLEE SIERRA MEDINA	TRANSPORTATION SERVICES	288.30
22-Oct-10	233215	JORGE L AQUINO	VOID	-
22-Oct-10	233229	JORGE L AQUINO	PROFESSIONAL LEGAL SERVICES	3,606.20
22-Oct-10	233216	JOSUE RIVERA	VOID	-
22-Oct-10	233230	JOSUE RIVERA CORDERO	INTEREST ON LAND LOAN	5,625.00
22-Oct-10	233217	MARCHAND 1CS GROUP	VOID	-
22-Oct-10	233231	MARCHAND 1CS GROUP INTEGRATED COMM. STRATEGIES	ADVERTISING SERVICES	572.70
22-Oct-10	233218	MARIANO PAGAN	VOID	-
22-Oct-10	233232	MARIANO PAGAN	TRANSPORTATION SERVICES	213.90
22-Oct-10	233219	NELSON H PINTADO	VOID	-
22-Oct-10	233233	NELSON H PINTADO CRUZ	TRAVELING EXPENSES	99.95
22-Oct-10	233220	POSADA WISH	VOID	-
22-Oct-10	233234	POSADA WISH FOUNDATION	VOID	-
22-Oct-10	233221	ROBERTO E VEGA	VOID	-
22-Oct-10	233235	ROBERTO E VEGA PACHECO	PROFESSIONAL LEGAL SERVICES	4,629.02
26-Oct-10	233236	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	10,767.81
28-Oct-10	233237	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,579.85
28-Oct-10	233249	CHARLES A CUPRILL	VOID	7,500.00
28-Oct-10	233251	CHARLES A CUPRILL	REPLENISH RETAINERS	7,500.00
28-Oct-10	233238	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	106.00
28-Oct-10	233239	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	3,159.86
28-Oct-10	233250	CPA LUIS CARRASQUILLO	VOID	15,000.00
28-Oct-10	233252	CPA LUIS CARRASQUILLO	REPLENISH RETAINERS	15,000.00
28-Oct-10	6236	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
28-Oct-10	233240	FAMILY SUPPORT REGISTRY	EMPLOYEE PENSION PLAN	73.29
28-Oct-10	233241	GC SERVICES, LP	EMPLOYEE WITHHOLDING SALARY	31.89
28-Oct-10	233242	JOSE R CARRION	EMPLOYEE WITHHOLDING SALARY	197.76
28-Oct-10	233243	NATIONAL LIFE INSURANCE CO.	SINOT	4,719.55
28-Oct-10	233244	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
28-Oct-10	233245	SECRETARIO DE HACIENDA	STATE UNEMPLOYMENT PAY	40.80
28-Oct-10	233246	SECRETARIO DE HACIENDA	VOID	30,393.62
28-Oct-10	233247	SECRETARIO DE HACIENDA	COURT RETENTION	131.25
28-Oct-10	233248	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	68.59
29-Oct-10	233263	ANGEL E RIVERA	LIQUIDATION BONUS	15,000.00
29-Oct-10	233261	ANGEL R SANTIAGO	PROFESSIONAL SERVICES	375.00
29-Oct-10	233264	AQUINO & BENIQUEZ	PROFESSIONAL SERVICES	49,755.00
29-Oct-10	233265	AWILDA BELEN	LIQUIDATION BONUS	10,000.00
29-Oct-10	233266	BETZAIDA PEREZ	VOID	10,000.00
29-Oct-10	233271	BETZAIDA PEREZ	VOID	15,000.00
29-Oct-10	233272	BETZAIDA PEREZ	LIQUIDATION BONUS	15,000.00
29-Oct-10	233253	CANCIO, NADAL & RIVERA	PROFESSIONAL LEGAL SERVICES	50,000.00
29-Oct-10	261052	COLOSO FOODS, INC	GROCERY INVENTORY PURCHASES	18,662.44
29-Oct-10	233254	DAMASO VIERA	TRANSPORTATION SERVICES	395.25
29-Oct-10	233255	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	35,000.00

A. CORDERO BADILLO, INC.

EXHIBIT I

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Date	Check Number	Paid To	Purpose	Amount
29-Oct-10	233262	FUNDACION JORGE POSADA	PAYMENT FOR THE SALE OF BRACELET	30,994.00
29-Oct-10	233267	GERMAN CORDERO	LIQUIDATION BONUS	15,000.00
29-Oct-10	233256	GLADYS SALGADO	PROFESSIONAL SERVICES	181.25
29-Oct-10	233257	JOSE JIMENEZ PLANAS	TRAVELING EXPENSES	1,149.40
29-Oct-10	233268	JOSE JIMENEZ PLANAS	LIQUIDATION BONUS	50,000.00
29-Oct-10	233258	MARCHAND 1CS GROUP INTEGRATED COMM. STRATEGIES	ADVERTISING SERVICES	187.50
29-Oct-10	261051	MARTEX FARMS	VEGETABLES & FRUITS INVENTORY	55,816.00
29-Oct-10	233259	NELSON H PINTADO	TRAVELING EXPENSES	68.75
29-Oct-10	233260	RAYMOND DELIVERY	DELIVERY SERVICES	282.72
29-Oct-10	261054	SOFRITO MONTERO	VEGETABLES & FRUITS INVENTORY	392.65
29-Oct-10	261053	SOFRITO MONTERO	VEGETABLES & FRUITS INVENTORY	1,484.79
29-Oct-10	233269	WILFREDO SANTIAGO DAVILA	LIQUIDATION BONUS	25,000.00
29-Oct-10	233270	YARIMIR RODRIGUEZ DIAZ	LIQUIDATION BONUS	20,000.00
1-Nov-10	6237	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
2-Nov-10	233273	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	919.88
2-Nov-10	233274	AGLAIA RIVERA CRUZ	EMPLOYEE SALARY	313.28
2-Nov-10	233275	AMERICAN FAMILY	EMPLOYEE WITHHOLDING SALARY	5,684.78
2-Nov-10	233276	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE WITHHOLDING SALARY	106.00
2-Nov-10	233277	COOP. LA PUERTORRIQUENA	EMPLOYEE WITHHOLDING SALARY	2,285.68
2-Nov-10	233278	ERNST & YOUNG LLP	VOID	12,515.00
2-Nov-10	233279	FAMILY SUPPORT REGISTRY	EMPLOYEE PENSION PLAN	73.29
2-Nov-10	233280	GC SERVICES, LP	EMPLOYEE WITHHOLDING SALARY	27.73
2-Nov-10	233281	JOSE R CARRION,	EMPLOYEE WITHHOLDING SALARY	62.50
2-Nov-10	233282	NELSON H PINTADO	TRAVELING EXPENSES	19.20
2-Nov-10	233283	PHEAA	EMPLOYEE WITHHOLDING SALARY	68.25
2-Nov-10	233284	RAYMOND DELIVERY	DELIVERY SERVICES	145.08
2-Nov-10	233285	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	6,885.96
2-Nov-10	233286	SECRETARIO DE HACIENDA	COURT RETENTION	105.00
2-Nov-10	233287	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE WITHHOLDING SALARY	58.49
2-Nov-10	233288	TRIPLE-S SALUD	MEDICAL PLAN	349.15
3-Nov-10	233289	CLARIDAD	NEWSPAPERS INVENTORY PURCHASES	5,000.00
3-Nov-10	261055	GRANJA MI SANTO	VEGETABLES & FRUITS INVENTORY	200.92
3-Nov-10	233290	GRAPHIC PRINTING &	PROMOTIONS	272.70
3-Nov-10	261056	HAPPY FARMS	VEGETABLES & FRUITS INVENTORY	363.24
3-Nov-10	261057	ORLANDO GONZALEZ	VEGETABLES & FRUITS INVENTORY	602.00
3-Nov-10	261058	ORLANDO RODRIGUEZ	VEGETABLES & FRUITS INVENTORY	36.00
3-Nov-10	233291	RUBEN REYES MALTES	EMPLOYEE SALARY	3,270.94
3-Nov-10	261059	SR. ALFONSO GUADALUPE	VEGETABLES & FRUITS INVENTORY	685.50
3-Nov-10	261060	YANBER PUERTO RICO	GROCERY INVENTORY PURCHASES	495.66
4-Nov-10	261061	CARLA'S SWEETS	GROCERY INVENTORY PURCHASES	4,137.30
4-Nov-10	261062	PERFECT SWEET INC	GROCERY INVENTORY PURCHASES	206.75
4-Nov-10	261063	SELLOS TITAN	OFFICE SUPPLY	153.97
4-Nov-10	261064	SOCIEDAD BIBLICA DE P.R.	GROCERY INVENTORY PURCHASES	4,143.39
4-Nov-10	261065	TEXACO SABANA SECA	GASOLINE	115.70
4-Nov-10	261066	UNLIMITED TIRES CORP.	AUTO REPAIRS	140.00
4-Nov-10	261067	EMPACADORA HILL BROTHERS	VOID	100,550.10
5-Nov-10	6238	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00
5-Nov-10	233293	ANGEL R SANTIAGO ROMAN	PROFESSIONAL SERVICES	375.00
5-Nov-10	233294	CITI CARDS	BUSINESS M&E	614.60
5-Nov-10	233295	DELIA N REYES COLON	LIQUIDATION BONUS	3,000.00
5-Nov-10	233296	EMPRESAS CORDERO BADILLO, INC	INTERNAL COMPANY BANK TRANSFER	500.00
5-Nov-10	233297	GLADYS SALGADO SANTIAGO	PROFESSIONAL SERVICES	130.50
5-Nov-10	233298	RAYMOND DELIVERY SERVICE	DELIVERY SERVICES	150.66
5-Nov-10	233299	SORAYA CUEVAS SANJURJO	LIQUIDATION BONUS	3,000.00
5-Nov-10	233300	YARIMIR RODRIGUEZ DIAZ	PROFESSIONAL SERVICES	1,250.00
8-Nov-10	6239	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	50,000.00
8-Nov-10	233301	AQUINO & BENIQUEZ	PROFESSIONAL SERVICES	49,755.00
9-Nov-10	6240	EMPRESAS CORDERO BADILLO INC	INTERNAL COMPANY BANK TRANSFER	75,000.00

A. CORDERO BADILLO, INC.

EXHIBIT I

CHECK REGISTER

FROM AUGUST 14, 2010 TO NOVEMBER 11, 2010

90 DAYS PRIOR TO FILING PETITION

Date	Check Number	Paid To	Purpose	Amount
9-Nov-10	233302	ADMINISTRADOR ASUME	EMPLOYEE CHILD SUPPORT WITHHELD	1,613.06
9-Nov-10	233303	AMERICAN FAMILY LIFE	EMPLOYEE SALARY WITHHOLDING	517.22
9-Nov-10	233304	COOP AHORRO Y CREDITO MAYAGUEZ	EMPLOYEE SALARY WITHHOLDING	106.00
9-Nov-10	233305	COOP. LA PUERTORRIQUENA	EMPLOYEE SALARY WITHHOLDING	2,546.15
9-Nov-10	233306	GC SERVICES, LP	EMPLOYEE SALARY WITHHOLDING	30.99
9-Nov-10	233307	JOSE R CARRION	EMPLOYEE SALARY WITHHOLDING	62.50
9-Nov-10	233308	MELISA PAGAN CINTRON	EMPLOYEE SALARY	189.74
9-Nov-10	233309	PHEAA	EMPLOYEE SALARY WITHHOLDING	40.95
9-Nov-10	233310	RAYMOND DELIVERY SERVICE	DELIVERY SERVICES	61.38
9-Nov-10	233311	SECRETARIO DE HACIENDA	PAYABLE TAX WITHHOLDING	19,647.16
9-Nov-10	233312	TRANS-OCEANIC LIFE INSURANCE	EMPLOYEE SALARY WITHHOLDING	79.00
11-Nov-10	233313	ANGEL R SANTIAGO ROMAN	PROFESSIONAL SERVICES	375.00
11-Nov-10	233314	AT&T MOBILITY	TELEPHONE SERVICES	245.44
11-Nov-10	233315	GLADYS SALGADO SANTIAGO	PROFESSIONAL SERVICES	174.00
11-Nov-10	233316	JAVIER MARTINEZ COLON	EMPLOYEE SALARY	590.44
11-Nov-10	233317	JOSE JIMENEZ PLANAS	EMPLOYEE SALARY	976.80
11-Nov-10	233318	MARIA M SANTIAGO SALAS	EMPLOYEE SALARY	986.67
11-Nov-10	233319	MARIBEL RIVERA COLON	PROFESSIONAL SERVICES	101.50
11-Nov-10	233320	RAYMOND DELIVERY SERVICE	DELIVERY SERVICES	66.96
11-Nov-10	233321	BRIDGE SECURITY SERVICES	SECURITY SERVICES	33,768.00
11-Nov-10	233322	YARIMIR RODRIGUEZ DIAZ	VOID	-
TOTAL				\$ 12,835,270.93

* Payments in lieu of rent on parcel of land located in Salinas, PR.

A. CORDERO BADILLO, INC.

EXHIBIT II

PAYMENT TO INSIDERS

FROM NOVEMBER 10, 2009 TO NOVEMBER 11, 2010

A YEAR PRIOR TO FILING PETITION

Date	Check Number	Paid To	Purpose	Amount
11/25/09	225542	ATILANO CORDERO BADILLO	Dividends	\$ 4,500.00
11/25/09	225556	ATILANO CORDERO TORRES	Representation Expense	1,500.00
11/25/09	225570	ATILANO CORDERO TORRES	Representation Expense	1,500.00
11/25/09	225543	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	10,746.00
11/25/09	225544	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	4,500.00
11/25/09	225561	JUAN RODRIGUEZ NAZARIO	Auto Expense	3,833.00
11/25/09	225575	JUAN RODRIGUEZ NAZARIO	Representation Expense	3,500.00
12/9/09	225958	JUAN RODRIGUEZ NAZARIO	Travel Expenses	756.00
12/14/09	226091	JOAQUIN VILLAMIL	Board of Directors Meetings Per Diem	1,000.00
12/16/09	226173	ATILANO CORDERO BADILLO	Board of Directors Meetings Per Diem	1,000.00
12/16/09	226174	ATILANO CORDERO TORRES	Board of Directors Meetings Per Diem	1,000.00
12/16/09	226171	ANTONIO FARIA SOTO	Board of Directors Meetings Per Diem	1,000.00
12/16/09	226209	JUAN AGOSTO ALICEA	Void	1,000.00
12/16/09	226206	JORGE L AQUINO NUNEZ	Board of Directors Meetings Per Diem	1,000.00
12/16/09	226208	JOSUE RIVERA CORDERO	Board of Directors Meetings Per Diem	1,000.00
12/16/09	226210	JUAN RODRIGUEZ NAZARIO	Board of Directors Meetings Per Diem	1,000.00
12/16/09	226214	MIGUEL VAZQUEZ DEYNES	Board of Directors Meetings Per Diem	1,000.00
12/16/09	226205	JOAQUIN VILLAMIL	Board of Directors Meetings Per Diem	1,000.00
12/23/09	226400	JUAN RODRIGUEZ NAZARIO	Sick Leave Incentive	4,065.19
12/24/09	226540	JUAN RODRIGUEZ NAZARIO	Sick Leave Incentive	2,538.35
12/29/09	226572	ATILANO CORDERO BADILLO	Travel Expenses	500.00
1/4/10	226689	ATILANO CORDERO BADILLO	Dividends	4,500.00
1/4/10	226697	ATILANO CORDERO TORRES	Representation Expense	1,500.00
1/4/10	226710	ATILANO CORDERO TORRES	Representation Expense	1,500.00
1/4/10	226690	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	10,746.00
1/4/10	226691	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	4,500.00
1/4/10	226702	JUAN RODRIGUEZ NAZARIO	Auto Expense	3,833.00
1/4/10	226715	JUAN RODRIGUEZ NAZARIO	Representation Expense	3,500.00
1/5/10	226832	JUAN RODRIGUEZ NAZARIO	Travel Expenses	444.00
1/26/10	227516	ATILANO CORDERO BADILLO	Dividends	4,500.00
1/26/10	227517	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	10,746.00
1/26/10	227518	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	4,500.00
1/28/10	227637	ATILANO CORDERO TORRES	Representation Expense	1,500.00
1/28/10	227650	ATILANO CORDERO TORRES	Representation Expense	1,500.00
1/28/10	227642	JUAN RODRIGUEZ NAZARIO	Auto Expense	3,833.00
1/28/10	227655	JUAN RODRIGUEZ NAZARIO	Representation Expense	3,500.00
1/29/10	227827	JUAN RODRIGUEZ NAZARIO	Representation Expense	940.87
2/25/10	228672	ATILANO CORDERO BADILLO	Dividends	4,500.00
2/25/10	228673	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	10,746.00
2/25/10	228674	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	4,500.00
3/1/10	228807	ATILANO CORDERO TORRES	Representation Expense	1,500.00
3/1/10	228820	ATILANO CORDERO TORRES	Representation Expense	1,500.00
3/1/10	228812	JUAN RODRIGUEZ NAZARIO	Auto Expense	3,833.00
3/1/10	228824	JUAN RODRIGUEZ NAZARIO	Representation Expense	3,500.00
3/5/10	229082	JUAN RODRIGUEZ NAZARIO	Representation Expense	702.19
3/25/10	229712	ATILANO CORDERO BADILLO	Dividends	4,500.00
3/25/10	229713	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	10,746.00
3/25/10	229714	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	4,500.00
3/29/10	229779	ATILANO CORDERO TORRES	Representation Expense	1,500.00
3/29/10	229794	ATILANO CORDERO TORRES	Representation Expense	1,500.00
4/8/10	230076	ATILANO CORDERO BADILLO	Board of Directors Meetings Per Diem	1,000.00
4/8/10	230077	ATILANO CORDERO TORRES	Board of Directors Meetings Per Diem	1,000.00
4/8/10	230075	ANTONIO FARIA SOTO	Board of Directors Meetings Per Diem	1,000.00
4/8/10	230082	ANTONIO FARIA SOTO	Board of Directors Meetings Per Diem	1,000.00
4/8/10	230079	JORGE L AQUINO NUNEZ	Board of Directors Meetings Per Diem	1,000.00
4/8/10	230081	MIGUEL VAZQUEZ DEYNES	Board of Directors Meetings Per Diem	1,000.00
4/8/10	230078	JOAQUIN VILLAMIL	Board of Directors Meetings Per Diem	1,000.00
4/26/10	230612	ATILANO CORDERO BADILLO	Dividends	4,500.00
4/26/10	230613	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	10,746.00
4/26/10	230614	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	4,500.00
4/29/10	230744	ATILANO CORDERO TORRES	Representation Expense	1,500.00

A. CORDERO BADILLO, INC.

EXHIBIT II

PAYMENT TO INSIDERS
FROM NOVEMBER 10, 2009 TO NOVEMBER 11, 2010
A YEAR PRIOR TO FILING PETITION

Date	Check Number	Paid To	Purpose	Amount
4/29/10	230759	ATILANO CORDERO TORRES	Representation Expense	1,500.00
5/7/10	230947	ATILANO CORDERO BADILLO	Travel Expenses	200.00
5/25/10	231354	ATILANO CORDERO BADILLO	Dividends	4,500.00
5/25/10	231355	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	10,746.00
5/25/10	231356	JOSUE RIVERA CORDERO	Dividends on Preferred Shares	4,500.00
5/31/10	231521	ATILANO CORDERO TORRES	Representation Expense	1,500.00
5/31/10	231535	ATILANO CORDERO TORRES	Representation Expense	1,500.00
6/23/10	232035	ATILANO CORDERO BADILLO	Board of Directors Meetings Per Diem	1,000.00
6/23/10	232036	ATILANO CORDERO TORRES	Board of Directors Meetings Per Diem	1,000.00
6/23/10	232034	ANTONIO FARIA SOTO	Board of Directors Meetings Per Diem	1,000.00
6/23/10	232040	JUAN AGOSTO ALICEA	Board of Directors Meetings Per Diem	1,000.00
6/23/10	232038	JORGE L AQUINO NUNEZ	Board of Directors Meetings Per Diem	1,000.00
6/23/10	232039	JOSUE RIVERA CORDERO	Board of Directors Meetings Per Diem	1,000.00
6/23/10	232058	JUAN RODRIGUEZ NAZARIO	Void	571.35
6/23/10	232042	MIGUEL VAZQUEZ DEYNES	Board of Directors Meetings Per Diem	1,000.00
6/23/10	232037	JOAQUIN VILLAMIL	Board of Directors Meetings Per Diem	1,000.00
6/24/10	232081	ANTONIO FARIA SOTO	Void	1,000.00
6/28/10	232120	ATILANO CORDERO BADILLO	Void	4,500.00
6/28/10	232121	JOSUE RIVERA CORDERO	Void	10,746.00
6/28/10	232122	JOSUE RIVERA CORDERO	Void	4,500.00
7/1/10	232232	ATILANO CORDERO TORRES	Representation Expense	1,500.00
7/1/10	232245	ATILANO CORDERO TORRES	Representation Expense	1,500.00
7/1/10	232249	JUAN RODRIGUEZ NAZARIO	Auto Expense	3,833.00
7/28/10	232692	ATILANO CORDERO TORRES	Representation Expense	1,500.00
7/28/10	232701	ATILANO CORDERO TORRES	Representation Expense	1,500.00
7/29/10	232712	JOSUE RIVERA CORDERO	Interest Expense	5,625.00 *
8/2/10	232750	JOSUE RIVERA CORDERO	Interest Expense	5,625.00 *
8/4/10	232758	ATILANO CORDERO BADILLO	Dividends	4,500.00
8/25/10	232878	JUAN AGOSTO ALICEA	Consulting services	10,000.00
8/25/10	232881	JOSUE RIVERA CORDERO	Interest Expense	5,625.00 *
9/1/10	232924	ATILANO CORDERO TORRES	Representation Expense	1,500.00
9/1/10	232932	ATILANO CORDERO TORRES	Representation Expense	1,500.00
9/1/10	232936	JUAN RODRIGUEZ NAZARIO	Auto Expense	3,833.00
9/2/10	232948	ANTONIO FARIA SOTO	Void	5,000.00
9/8/10	232992	JOSUE RIVERA CORDERO	Principal Loan Payment	50,000.00 *
9/27/10	233088	JUAN AGOSTO ALICEA	Consulting services	5,000.00
9/28/10	233089	JOSUE RIVERA CORDERO	Void	5,625.00
9/28/10	233092	JOSUE RIVERA CORDERO	Void	5,625.00
9/28/10	233093	JOSUE RIVERA CORDERO	Interest Expense	5,625.00 *
10/4/10	233110	ATILANO CORDERO TORRES	Representation Expense	1,500.00
10/4/10	233114	JUAN RODRIGUEZ NAZARIO	Employee Salary	7,333.00
10/22/10	233229	JORGE L AQUINO NUNEZ	Professional Legal Services	3,606.20
10/22/10	233230	JOSUE RIVERA CORDERO	Interest Expense	5,625.00 *
10/29/10	233264	AQUINO & BENIQUEZ	PROFESSIONAL SERVICES	49,755.00
11/8/10	233301	AQUINO & BENIQUEZ	PROFESSIONAL SERVICES	49,755.00
TOTAL				\$ 487,508.15

* Payments in lieu of rent on parcel of land located in Salinas, PR.

AMENDED**A. CORDERO BADILLO, INC.****EXHIBIT III****OTHER TRANSFERS****SOFA ITEM 10**

Transferee	Address	Relationship to Debtor	Date	Property Received	Value
MMR Supermarket, Inc	PO Box 1657 Trujillo Alto, PR 00977	None	11/30/2009	Fixed Assets and Inventory from San Lorenzo Store	\$ 2,823,382.44
Americans Fresh Foods	PO Box 2080 Cayey, PR 00737	None	12/22/2009	Inventory Cayey Store	310,074.85
2009 SALES SUB-TOTAL					3,133,457.29
Centro Ahorro Salinas Inc.	PO Box 367041 San Juan, PR 00936-7041 or Rio Minillas # 90 Pradera del Rio Toa Alta, PR 00953	None	2/22/2010	Store Fixed Assets and Inventory from Salinas Store	43,910.08
Supermercados MR Special	Box 3389 Mayaguez Puerto Rico 00681	None	3/27/2010	Store Fixed Assets and Inventory from Mayaguez Store	6,599,370.30
Supermercados MR Special	Box 3389 Mayaguez Puerto Rico 00681	None	3/27/2010	Store Fixed Assets and Inventory from Yauco Store	4,690,430.70
Hatillo Cash & Carry, Inc	PO Box 906 Hatillo PR 00659	None	5/20/2010	Store Fixed Assets and Inventory from Quebradillas Store	4,369,235.13
Supermercados Selecto	PO Box 365 Caguas PR 00726	None	7/1/2010	Store Fixed Assets and Inventory from Los Prados Store	3,985,647.66
Supermercados Super Max	PO Box 11675 San Juan, PR 00922-1675	None	7/20/2010	Store Fixed Assets and Inventory from Trujillo Alto Store	6,806,772.72
Supermercados Super Max	PO Box 11675 San Juan, PR 00922-1675	None	7/23/2010	Store Fixed Assets and Inventory from Dorado Store	6,746,972.57
Supermercados Super Max	PO Box 11675 San Juan, PR 00922-1675	None	7/14/2010	Store Fixed Assets and Inventory from Guaynabo Store	6,788,198.59
Supermercados Super Max	PO Box 11675 San Juan, PR 00922-1675	None	7/11/2010	Store Fixed Assets and Inventory from Isla Verde Store	6,617,565.10
Supermercados Super Max	PO Box 11675 San Juan, PR 00922-1675	None	7/16/2010	Store Fixed Assets and Inventory from San Francisco Store	6,648,233.39
Supermercados Selecto	Calle Gerona 1208 Vistamar Cardona PR 00983	None	8/14/2010	Store Fixed Assets and Inventory from Country Club Store	175,928.74
Supermercados Econo	47 Calle Geargetti Comerio, PR 00782	None	10/04/2010	Store Fixed Assets and Inventory from Barranquitas Store	3,882,283.51
Supermercados Econo	47 Calle Geargetti Comerio, PR 00782	None	9/24/2010	Store Fixed Assets and Inventory from Naranjitos Store	2,821,724.78
Plaza Loiza Cash & Carry	PO Box 12096 Loiza St, San Juan PR 00914-2096	None	10/14/2010	Store Fixed Assets and Inventory from Victory Store	1,403,715.02
Pueblo Inc.	PO Box 1967 Carolina, PR 00984-1967	None	11/10/2010	Store Fixed Assets from Drive In Store	1,200,000.00
Plaza Loiza Cash & Carry	PO Box 12096 Loiza St, San Juan PR 00914-2096	None	11/11/2010	Store Fixed Assets from 65th Inf. Store	1,900,000.00
2010 SALES SUB-TOTAL					64,679,988.29
TOTAL					\$ 67,813,445.58